

SENANA ASC Minutes, 2-4-18**Attendance:**

Chairperson:	John R.	
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	
Ad-Hoc	David	Present

Sunday Morning Reflections	Jan	Present
Sunday Ladies and Gents	Katrina	Present
Sunday Solutions	Bekka	Present
Sunday First Step Mission	Kim/Kimberly	Present
Monday and Friday Back to Basics	Steve/Alex	
Monday Women's Step Mtg	Jennifer-proxy	Present
Monday Road to Recovery		
Tuesday Show Me How to Live	Nicole/Tasia proxy	Present
Tuesday & Thursday T&T	Shellie	
Tuesday Let it Out	Howard-proxy	Present
Tuesday Never Alone	Chris	Present
Wednesday Night Wild Women	Kimberly	Present
Welcome Home	Zakery/Stephanie-proxy	Present
Wednesday Boys to Men	Marty	Present
Wed. Noon – Practicing These Principles	Chris H.	
Thursday Noon at Antlers	Sydney	
Thursday One Promise	Herman/Richard	Present
Thursday How & Why	Gary	Present
Thursday Tecumseh TNT	Jake	Present
Friday Happy Havelock	Jae	Present
Friday Lost and Found	Eric	
Friday Night Candlelight		
Friday Nebraska City Flockers	Rocky	
Saturday Morning Social	Debbie	
Saturday Night Live	Alicia	
Saturday Turning Point Hebron	Brady	
Room to Grow		
Experience Strength & Hope	Stephanie	

Visitors: Josh, Mike

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

- Jan read her group's report. Sunday Morning Reflections still needs a secretary.
- Chris read his group's report.
- Kimberly-Sunday First Step Mission is in need of attendance, 3pm Sunday's at the mission.
- Marty-The Boyz to Men meeting is now going to be a 90 minute meeting. We are growing and decided to increase meeting time to allow more time for everyone to share.
- Jake-Thursdays TNT in Tecumseh had it's first meeting this last Thursday. We had 11 in attendance and are hoping to grow. If anyone knows people in that area please let them know about this meeting.

Secretary's report:

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

Treasurer's report:

Motion to approve treasurer's report (Kimberly), seconded by Chris. Approved as submitted. Jan asked for clarification of treasurer's report.

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:

David N. for Vice-Chair: David withdraws his acceptance of the nomination.

H & I nominates Josh C. for H&I Chair: Service bio following the discussion.

Discussion: Chad (to Jennifer)-I know Josh is currently a panel leader, is there a conflict of interest in being a panel leader and the chair? Jennifer-not with limited resources, no. And I do believe we have an individual interested in taking over that position (panel leader). Sam-I have a question for Josh. Of all the subcommittee chair positions, H&I probably takes up the most amount of time. Is that a time commitment you feel that you will be able to fill? Josh-I feel like it is, yes. Marty-Is there a clean-time requirement? Josh-Yes, 1 year.

I have been clean since 9-17-16. I believe, I can bring a level of organization and transparency to the H & I Chair position, along with a strong passion and desire to help carry the NA message.

I have served as a member for one year on the Activities Subcommittee. I am currently serving as the Touchstone Treatment Center panel leader for H & I. I have been in this position since August, 2017

I currently have a Sponsor and am working the 12 steps of Narcotics Anonymous with my Sponsor. My current home group is How and Why on Thursday nights and I attend weekly meetings. I have a working knowledge of the 12 traditions of NA and am on working getting more familiar with the 12 Concepts. I have knowledge of the Guide to Local Service and plan to do everything I can to implement the guidelines to the best of my ability.

Thank you for taking the time to consider me.

ILS,

Josh C

Literature nominates Bekka W. for Literature Chair. Service Bio following discussion.

Nic- Literature brings this nomination, and although Bekka is not here to accept, she does accept. Chad- Normally a person has to be here, as in present, to accept a nomination. But according to our guidelines, at the discretion of the chair, the person may submit a written acceptance of the nomination. I believe that acceptance is within her service bio that has been submitted.

Hello Family,

After discussion with Nic and my sponsor, I would like to be considered for literature chair if the area sees fit. I've been working on the literature committee for six months and I very much enjoy it. I have served as PI chair, I carry the message in for H&I, and I am the GSR of my home-group. I am actively working in the step working guide with my sponsor. I have an understanding of the traditions. I've talked to my higher power about this position. It's something I am willing and able to do. I am eager to give my time to the fellowship that continues to save my life everyday.

In Loving Service,
Rebekah W

Chad-PLEASE NOTE the positions currently open for nomination, and remember that Treasurer is also open at this time. As of right now, our area does not have a Treasurer.

Positions 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
Activities subcommittee chair is an open position – please send nominations

ELECTIONS: None.

OLD BUSINESS

- ◆ **Motion 1: To change policy section 10 number 9 to read "Region votes be called for and tallied during the last ASC meeting before region."**

Intent: Clarification

Submitted by: Sam. Seconded by: Brady

Financial Impact: None. Change in Policy: Yes.

MOTION PASSES

OPEN FLOOR

- ◆ Chad-Is there any interest in hosting a **Sponsorship Behind The Walls (SBTW)** workshop? This would allow all who are interested in becoming a sponsor to an inmate to find out the details and what is required. The workshop would not only provide information what SBTW is but would suffice as the necessary training in order to aid this project. I attended this during general assembly at last region and was quite pleased with how easy it was and the good that will come from it for both the sponsor & sponsee.

Discussion: Chris-This wouldn't affect anything we do with H& I would it? Chad-I would say no, this would just be a different avenue of support. Sam-No it wont conflict with regard to association with inmates for H&I because you will not be writing to people that you would be going to do H&I with. Chad, are you thinking inviting Amanda, who gave the regional workshop, to come and give one here, or are you thinking for us to facilitate that ourselves? Chad-My thought was to have her do it since she is the most knowledgeable and has all the resources available to host it. I just want to see what sort of interest there is on this. It is a project in the beginning stages so it will take a while to get the ball rolling. There may not be anyone to sponsor for a while and it may take a while to get off the ground. Sam-Kimberly, would Activities be willing to work in conjunction to put on a training like this? Kimberly-Possibly. I can bring it up at the next activities meeting. Anyone that has ideas on venues that are inexpensive, that would be great. We are struggling with that right now, finding venues that are feasible. I do want to say that Sponsorship Behind The Walls is completely anonymous. You will never meet the inmate, you will never meet them after they are released. They will never know your information and you will never know their information either. Jan-I just want to stress that we really need to work with the people who have already done the training to make sure we are doing the right thing.

- ◆ Chad-What interest is there in having a workshop on the **Conference Agenda Report (CAR)** brought to us here in Lincoln? Our Regional Delegate has offered to come do this. He did say that this could take 3-4 hours because there are 25 world motions that we should be giving our input on and to allow time for discussion. Are we wanting to do this an area or on a group by group basis to submit our votes? There may be a cost involved with renting a facility and possibly printing some materials. If there is no discussion on how to proceed then it will be up to me and I will probably not waste or resources or funding in something that has no interest and leave it up to you all to do your own thing.

Discussion: Kimberly-I think its a really awesome opportunity and I think that most the areas in Nebraska try to host the CAR report when it comes out. It comes out every 2 years. Sometimes we hear people comment "I didn't have any input on that.." As an area, I think its our responsibility to

provide that information to people in this area. Historically, we've never had a huge attendance for the CAR workshops, but I still think its important that we provide it. Everyone needs to have that opportunity.

- ◆ Chad-I'm looking for some positive discussion in creating an outreach committee within this area? The purpose would be to offer support to all meetings in our area. Recently we have 2 new meetings in Nebraska City & there are people here from Tecumseh today that had their first NA meeting this last week. This would be the perfect opportunity for this committee to help in a variety of different ways. The purpose of this committee would be to strengthen unity, offer support, compassion, and guidance to every meeting in our area. The idea of the committee would be to reach out to determine needs of any group in our area. They would also work and coordinate with other committees such as PI and/or H&I to ensure accurate meeting information and locations as well as what facilities they know of that might need/want and H&I meeting in their town.

This committee could reduce the burden of policy duties assigned to other committees when there seemed no other committee to give that to. Those would include but not limited to

- Training days
- Learning days
- Orient GSRs to our specific service structure
- GSR training prior to the monthly ASC
- Newcomer workshops
- Various other projects that take time away from the specific functions or responsibilities of other committees
- Fill in the gaps to make this a more rounded area

Right now, some of the things that other committees are required to do are host learning days and workshops which are not activities that encourage members of the fellowship to have fun in recovery.

Other ideas that specific members have tried to implement but haven't taken off would be GSR training or education to what happens during an area business meeting.

Finally, this committee could visit various groups to gauge interest in the other areas such as etiquette meetings to assist in structure to a struggling meeting if they desire. I feel that the creation of an outreach committee is the beginning of the solution to the things previously mentioned and the possibilities would be endless.

Discussion: Kimberly-I think its an awesome idea. I love the intent and what you had to say. My concern is that we have a lot of open positions already. I don't think its a great idea to try and start another committee when we don't even have our vice-chair, RCM-alt, and some of the other important executive committee member's filled I think that's definitely something we can look at down the road. I think we need to take care of what we have going on before we try to add more to our plate. Jake-I grew up in SE Nebraska. I've been able to experience what these meetings do and helps me realize I'm not alone. The closest meeting to me is Lincoln, over an hour away. Two weeks ago I just decided that this area needs an NA group. We've just started and support would be awesome, whether there's a committee to do that or not. I think a committee like this could be a jump-start to getting some of these positions filled...because the more people we have aware of everything that's going on would b a huge benefit to that. I would like to be an active part in this process. Stephanie-I would be really interested in participating in something like this. Being from

Auburn, I've been able to attend some of these newer meetings, and I feel they could use some guidance and support as far as Narcotics Anonymous-what its about, what it isn't, traditions, etc. Kimberly-We did at one point in time put an adhoc together where we visited other meetings on a regular basis and help them with whatever they needed. Karen-Why not have an adhoc and do a quarterly thing and every 3 months hit those meeting that may be struggling and check. That way it's not fixed in stone every month. Jake-From what Karen just said, that might help spread the word and get our feet on the ground so we can become a full-fledged member of this area.

- ◆ Kimberly- **TNT Meetings:** I just wanted to make sure everyone knew that the Thursday meeting is done and the Tuesday meeting has moved, though I am not sure the location. Sam-I will contact Shellie.
- ◆ Sam-**Subcommittee Guidelines-**A motion passed September 2015, that subcommittees would create and submit guidelines for their subcommittee. What became of those however was never really discussed in that motion. I know some have been made and I am bringing a motion to new business that any committee that hasn't created guidelines, do so. We should probably add these to the ASC guidelines.

NEW BUSINESS

- ◆ **Motion 1: To remove all groups from our ASC meeting list, website, and phone line, who do not have an affiliation to this area.**

Intent: To clean up our meeting list and remove groups who are not in our area and whose information can not be updated and/or verified easily. Our current meeting list would have to remove some of the current formatting in order to add new groups, or start using larger paper which would have a higher cost associated with setup, materials, and larger paper size. This motion would keep the meeting list format the same and offer the new groups in our area a place on the meeting list without having to incur those higher cost. This is the responsible decision to be prudent with our limited funds. All meetings outside of our area always have the option of being included in our regional list and website if they so choose.

Submitted by: Chad Seconded by:
Financial Impact: None. Change in Policy: No.

Discussion: Chad-my intent I think is clear. Herman-I agree with what you said. Sam-When Beatrice decided to leave our area, it was voted that we should leave them on our meeting list. There are 2 Nebraska City meetings, a Tecumseh meeting, a Crete meeting, and a City Mission meeting that are all new meetings since we made that decision. The meeting list is going to have to go to a new format to fit all these new changes. We will probably have to go to a format like the region has on a much bigger paper, which will change the printer and the cost. Also, traditionally Beatrice has been hard to get a hold of. Since we made that vote, I have yet to be able to confirm the information we have on our meeting lists. We still have York meetings on our list. We struggle with money every month. It's getting better. But we agree to allow groups and meetings, that do not provide any financial assistance to our area by their choice, to make use of our financial resources. Karen, are they listed on the regional list? Sam-Yes. Howard-Beatrice is still the same. Marty-If a group chooses not to affiliate themselves or not want to be a part of this area, I think its appropriate that they don't receive our services. The point of an ASC is to help the groups fulfill their primary purpose. If they don't want our help, then I'd say they can carry

out their 5th tradition on their own.

PASSED BY CONSENSUS

- ◆ **Motion 2: To approve the RCM/RCM Alternate annual budget in the amount of \$420 for the entire year. \$20.00 used for printing any materials for the ASC. Remaining budget to be divided equally into 4 quarters unless more is needed in one quarter over another based-on travel distance.**

Intent: To comply with the ASC Guidelines and submit an annual budget to travel to and from region for the RCM & RCM Alternate. The increase complies with the recent motion that was passed to change policy and make travel valued at .40/mile. A sample mileage calculation can be included if this area needs. You will also note that the increase of \$100 is for the entire year which breaks down to an increase of only \$25 per quarter.

The entire budgeted amount is always be kept with SENANA until travel is required and only given to the RCM / RCM Alternate with a financial request at the ASC prior to the region business meeting.

RCM/RCM Alt will keep track of budgeted amount and budget remaining. RCM/RCM Alt will submit receipts and any leftover monies after each trip to the SENANA Treasurer.

Submitted by Chad: Seconded by: Herman

Financial Impact: Yes. Change in Policy: Yes.

Discussion: None.

VOTE IN GROUPS

- ◆ **Motion 3: To approve the SENANA Activities 2018 budget**

Intent: To provide transparency and accountability in regards to financial resources to members of our fellowship.

Submitted by: Kim Seconded by: Chris

Financial Impact: Yes, though no change in budget. Change in Policy: Yes.

Budget includes: Rent, March Speaker Jam, Spring Into Recovery, Back to Basics, Party in the Park, Pool Party, Outdoor Activity, Learning Day, Halloween Dance, Merry Clean-mas, Fall Back to Basics, New Year's Eve dance, and Literature. \$150 start-up as needed from the ASC.

Discussion: Kim-This has our tentative schedule. This area at one point in time wanted to see our projected budget. We don't use funds from area, we have our own account. Our actual budget from ASC is \$150 if we would need it. At this point we have been self-sufficient and have not needed that \$150 from area for quite a while. Historically every time we have gotten that start up cost, we have been able to give it right back.

VOTE IN GROUPS

- ◆ **Motion 4: To approve 2018 H&I budget.**

Requesting budget of \$1400 again or \$350 quarterly for 2018. Lit order \$600, this may vary. Training day expenses \$240. We have 2 training days per year (rent is \$50 and food budget is \$70 at two times a

year.) Budgeting \$150 for training supplies, we need to make more training day packets. Rent \$300 (\$25 per month). We spend about \$980 in 2017. What we do not spend remains with ASC, as no funds are held by the subcommittee.

Intent: To continue to carry the message into hospitals and institutions.

Submitted by: Jennifer Seconded by: Katrina

Financial Impact: Yes. Change in Policy: No.

Discussion: David-The rent will be an extra \$25 per quarter right? Jennifer-Yes, last year it was \$200. I think we spent \$980 last year. I always like to have some leeway, you never know with literature. Also rent at City Impact is only set for 6 months and is subject to change.

VOTE IN GROUPS

◆ **Motion 5: To have all subcommittee policies added to the SENANA guidelines.**

Intent: So every subcommittee has them, they are put together and made available to everyone by being added to our current guidelines.

Submitted by: Sam Seconded by: Katrina

Financial Impact: None. Change in Policy: Yes.

VOTE IN GROUPS

◆ **Motion 6: To have GSR's ask their groups if there is any interest in having a Sponsorship Behind the Walls training day.**

Intent: To gauge interest

Submitted by: Sam Seconded by: Howard

Financial Impact: None. Change in Policy: No.

Discussion: Sam- Clarified the motion is to see if there are people interested in learning about this through hosting a training day where details, requirements, and training will be provided.

VOTE IN GROUPS

◆ **Motion 7: To approve the PI budget for 2018.**

Total annual budget amount submitted for approval is \$3,945. The 2018 budget is \$2,041 LOWER than last year. (see budget below)

Submitted by Sam: Seconded by: Howard

Financial Impact: None. Change in Policy: No.

Discussion: Sam-The reduction in cost is because grasshopper is so much cheaper. Everything else is pretty much identical.

Current Suppliers of goods and or services:

Suppliers are subject to change due to company actions or at the discretion of the Subcommittee.

- **Grasshopper Phone System:** Provider of phone system used for Hotline answering service
- **Windstream Communications:** Provider of local phone number for Hotline, Provider of White and Yellow pages listings for Lincoln area
- **“In-house” and/or “Vendor” printing needs:** Printing services done by PI Subcommittee and/or outside Vendor (to be determined) to include; Meeting Lists, Fliers, Mailings etc
- **Name.com & InMotion Hosting:** Provider of website hosting

Budget Breakdown per Supplier and Action:

Grasshopper Phone System \$1,320.00 (\$110.00 per month)

Windstream Communications Phone number and Lincoln Yellow Pages: \$540.00 (\$45.00 per month)

“In-house” and/or “Vendor” Printing \$600.00 Annualized, as monthly costs are unknown.

Website costs \$140.00 Annual fees

Training day Costs & associated rents \$300.00 Annualized, as monthly costs are unknown.

PI Quarterly Mailings, other printed or purchased items as ‘outreach’, ‘presentation’ and/or ‘resource’ costs.
\$500.00 Annualized, as quarterly costs are unknown.

Travel Budget to attend RSC \$150.00 (\$37.50 per RSC)

Behavioral Health Conference in May Booth rental, literature and meeting list costs. \$395.00

Total Annual Budget amount submitted for approval: \$3,945.00

The 2017 budget was \$5986.00 & actual 2017 expenses were approx. \$2,217.95 under budget due to: Continued reduction in need to provide printed copies of meeting lists to places requesting them. Continued “In-House” printing by a Subcommittee member as opposed to using a “Vendor”. Some forecasted budgeted items either did not take place or were less than the estimated amount.

Our 2018 budget is **\$2,041.00 LOWER** than the 2017 amount. This is due to; Changing to a new phone system which allowed us to do away with both the Answering Service and AT&T There are funds included within some categories which we expect to use to cover projected increases within those categories that were not used in 2017. (e.g. Placement of Basic Texts and other literature in schools within our area)

Below are the comparisons of each Supplier and Action to the 2018 budgeted amounts:

- **Stericycle Communications :** CANCELED Decrease of \$2,280.00 from 2017 budgeted amount.
- **Windstream Communications:** Decrease of \$60.00 from 2017 budgeted amount.
- **AT & T Communications:** CANCELED Decrease of \$564.00 from 2017 budgeted amount.
- **“In-house” Printing:** No change in 2018 budgeted amount.
- **Website costs:** No change in 2018 budgeted amount.
- **Training day Costs & associated rents :** No change in 2018 budgeted amount.
- **PO Box:** CANCELED Decrease of \$70.00 over 2017 budgeted amount.

- **PI Quarterly Mailings, other printed or purchased items as ‘outreach’ costs** : Increase of \$8.00 over 2017 budgeted amount.
- **Travel Budget to attend RSC**: No change in 2018 budgeted amount.
- **Behavioral Health Conference in May**: No change in 2018 budgeted amount.

In trusted service,
John R.

VOTE IN GROUPS

- ◆ **Motion 8: Ask group if there interested in our area hosting a CAR workshop.**

Intent: Gauge interest.

Submitted by: Kimberly Seconded by: Katrina

Financial Impact: None. Change in Policy: No.

Refer to discussion in Open Floor.

VOTE IN GROUPS

FUTURE ASC MEETINGS:

March 4th at 2:00pm, Berean Church, 6400 South 70th Street, Northwest door.

April 1st at 2:00pm, Berean Church, 6400 South 70th Street, Northwest door.

ANNOUNCEMENTS:

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

EXECUTIVE REPORTS:

CHAIR REPORT: No report.

VICE CHAIR REPORT: No report

SECRETARY REPORT: No report.

TREASURER REPORT:

January 2018

Income Group	Amount	Expenses Purpose	Amount	Check #
Sunday Morning Reflections	\$50.00	ASC Rent (monthly)	\$25.00	930
Sunday Night Ladies & Gents	\$8.21			
Sunday Night Solutions	\$15.00	P.O. Box Rent (annually)		
Mon/Fri Back 2 Basics				
Monday Women's Step Study	\$25.00	Public Information	\$466.31	933
Monday Road to Recovery	\$52.05			
Tuesday Show Me How To Live		H&I--Literature Only	\$133.75	935
Tues Vets				
Tues/Thurs T & T		XC Expenses		
Tuesday Night Let It Out	\$35.23			
Tuesday Night Never Alone		RCM Travel to RSC		
Practicing These Principles				
Wednesday Wild Women		H&I Rent (monthly)	\$25.00	934
Wednesday Boys To Men	\$119.00	& training	\$33.05	936
Wednesday Welcome Home			\$35.80	937
Thursday Noon at Antlers		Literature Rent (monthly)	\$25.00	932
Thursday One Promise/Saturday Night Live	\$25.00			
Thursday Night How and Why				
Friday Night Happy Havelock	\$98.00	Policy Rent (quarterly)		
Friday Night Lost and Found				
Friday Night Candlelight				
Saturday Morning Social				
VA 4 Recovery		Other Expenses		
Turning Point - Hebron	\$10.00			
activities subcommittee	\$138.15	ASC Secretary-Mailings		
		H & I Training		
		US Postal Service		
Other Income:		Total Expenses	\$743.91	
Total Income	\$575.64	Previous Balance	\$343.28	
Cash Outlay		Income - Expenses	-\$168.27	
Bank Deposit	\$575.64	New Balance	\$175.01	
		Statement Balance		

RCM:

SENANA RCM Report – February 2018

Hello SENANA. I will be submitting my budget for 2018/2019 during new business per our guidelines.

The most recent general assembly at the January region was a presentation/training on Sponsorship Behind the Walls (SBTW). This was a training on how to become a sponsor to an inmate through correspondence only via postal mail. We were trained on the guidelines, requirements, duties, & do's & don't s. I will ask during open floor to determine the interest in the possibility of having such a training in our area. I have also included at the end of my report the flyer that has the next virtual trainings.

The next item of business we discussed was the 2018 CAR Report. There are 25 motions plus a couple literature/ service material ideas of what you'd would like to see printed. I will ask this during open floor to gauge the interest if we would like to host a 3-4-hour workshop on this opportunity to voice our opinions on world business.

We also discussed 5 proposals of new business. **#4 & #5 are the only ones' groups need to input on.**

Regional business includes the proposals below.

Proposal #1 – PASSED by Consensus

For the Great Plains Area to host the April 2018 NRSC meeting at the Masonic Lodge in North Platte, Ne.

INTENT: To promote Regional Unity with Western Nebraska areas and to garner support for a NRCNA Fundraiser to be held that evening.

Financial Impact - \$50

Submitted by Deborah T.

Proposal #2 – TABLED to stay in the time-line of the guidelines

To host the NRCNA Convention 2020 in Grand Island at the Grand Hotel (previously the Mid-Town Holiday Inn) on October 16-18, 2020 with Donald P. as Chair.

INTENT: To sponsor an event to bring the fellowship together to celebrate recovery from the disease of addiction.

Submitted by Donald P. / Brenda D.

Proposal #3 – WITHDRAWN – Changes were already made

To remove “Seconded By” line from the NRSC Proposal Slip.

INTENT: In CBDM, there is no “2nd”. The proposal is made, the maker speaks to the proposal, then an initial straw poll is taken.

Financial Impact – 0

Submitted by Diane K.

Proposal #4 – Up to Groups for Input VOTE IN GROUPS

To have the regional secretary include pertinent discussion that follows each proposal. Either by dictation, recording, or any other way that ensures that the discussion following the proposal is included in the minutes.

To be included in the duties of Regional Secretary in the Regional Guidelines/Policy

INTENT: To avoid unwanted confusion when proposals are delivered to the groups. To help clarify and answer as many questions as possible that could arise at a group conscience. To offer aid when either the proposer or the Area's RCM/Alternate are not easily contacted.

Financial Impact – 0 Submitted by Chad J.

Proposal #5 – Up to Groups for Input VOTE IN GROUPS

To include in the convention guidelines that we do not allow any vendors not connected to an NA service body

except for the taper/audio people.

INTENT: To not allow outside entities to sell at our Regional Conventions.

Financial Impact – 0

Submitted by Mark B.

Discussion that was held that might shed more light on Proposal #5

Mark stated that he has an issue with the convention committee. He expressed that he is not angry, nor believes anyone did anything wrong. But the past convention committee invited a vendor outside of Narcotics Anonymous. This vendor was for-profit. He would like to build a proposal to prevent this from happening again. All of the money that was spent on this vendor left Narcotics Anonymous in our area. NRSC Policy does not address outside vendors.

Barry shared his experience with this vendor at Close Encounters. They later decided against it in hopes to further support local groups.

Brian shared that he feels uncomfortable if the money being spent isn't supporting local groups.

Tommy inserted that guidelines are very vague for conventions. There is so much room for error. He regards business with the vendor as a learning experience. It was simply a decision made by the group.

Brent emphasized the importance of the limited dollars which support our "homegrown" projects.

Diane encouraged RCMs to take this information back to their Areas. She suggested that the following General Assemblies focus on updating Convention Guidelines for Policy.

ALL Regional Positions are now open for Nominations!

Next NRSC April 14th, 2018

General Assembly – 11:00am

Brian S. - "General Assembly will be the C.A.R. Workshop"

Regional Subcommittees – 2:00pm

Regional Business – 3:00pm

Masonic Temple

1600 West "B"

North Platte, Ne 69101

Fundraiser for the NRCNA 35 Regional Convention to Follow

Thank you -- Chad J. -- SENANA RCM



Narcotics Anonymous

A Plains States Zonal Forum Project

New 2018 Sponsor Orientation Workshop Dates!

Virtual online trainings will be held via Zoom-join us for one to be a sponsor for SBTW:

Wednesday January 31st @ 7:00pm CST

Saturday February 17th @ 11:00am CST

Thursday February 22nd @ 7pm CST

Email sbtw@pszfna.org at least 2 days prior to the workshop if interested in getting trained to be a sponsor to get the video conference call link info and the training worksheets. You will need to join from either a computer or from a smart phone

◆ **Volunteer Sponsors** work the 12 steps of Narcotics Anonymous with incarcerated sponsees via mail letter-writing. Sponsor anonymity will be maintained. Sponsor requirements:

- 3 years clean time
- Have worked the 12 steps of Narcotics Anonymous and can carry a clear NA message
- Have a sponsor; have experience being a sponsor
- Ability to pay for own postage (workgroup may be able to help, if necessary)
- Willing to go through SBTW Orientation annually, abide by workgroup and facility guidelines
- Respond to sponsee letter within 2 weeks of being received

Connecting addicts in prison with sponsors by mail

For more information on the basics of the project visit

<http://www.pszfna.org/sbtw>

Contact us at sbtw@pszfna.org if your group/area/region would like to host an in-person training workshop, or to learn about other future training workshop dates.

SUBCOMMITTEE REPORTS

H&I (HOSPITALS & INSTITUTIONS):

February 4, 2018 H&I Subcommittee Report for ASC Hello Fellow Addicts, H&I is going very good. That message continues to be carried, into the following facilities: LCC Men and Women NCCW York – Women NSP – Men - All approved males had new background packets sent out. They are required to be filled out if the volunteer wants to continue to carry the message in to NSP. Bridge Detox - Men and Woman We have the following service positions open: Chair Secretary Panel Leader for LCC Men and Woman 1 st Quarter Budget (Jan-Mar 2018) 350 Rent (75.00) Jan-Mar @ 25 per Month Lit (133.75) Balance \$141.25 We have a H & I nomination for Chair: Josh C.WOOOOOOOOOOOOHOOOOOOOO! I will be stepping down from Vice Chair, and we will be looking to vote in a new VC in our next subcommittee meeting. Our next subcommittee meeting is, Sunday, February 11, 2018 @ 1pm at City Impact, located: 1035 N 33rd St., Lincoln. All are welcome to attend. ILS, Jennifer G. Vice Chair

PI (PUBLIC INFORMATION):

Hello Senana Grasshopper phone system up and running. We have completed our 2018 budget and will present at end of this report. We will be asking for 293.00 from Area this month, this amount pays current Grasshopper and Windstream yellow pages for this month. The remaining we are asking for pays off all old bills related to old phone system. We are planning phone line training for next month flyers will be out soon. Loving service Sam

Techumseh asked about being added to meeting list. Sam- The policy is meetings will be added to the list after 90 of being a functioning meeting. However new meetings can be added to the website right away.

Kimberly-addressed changes regarding the Tuesday and Thursday TNT meetings. Thursday 5:30 TNT is not longer a functioning meeting. The Tuesday TNT meeting I believe has changed location. Sam-Made everyone aware that PI has an email pi@senana-na.net, to use to communicate information. Sam will confirm information with Shellie.

SENANA PI Financial Assessment

Amount	Due Date	Owed To	Comments
\$166.14	28-Jan-18	Stericycle Communications	Answering service used for hotline. Local and Toll Free are answered here. LAST PAYMENT SERVICE CANCELED
\$31.42	3-Feb-18	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings
\$8.67	27-Jan-18	A T & T	Toll Free phone line. LAST PAYMENT SERVICE CANCELED
\$87.61	19-Jan-18	Grasshopper Phone System	Provider of phonenumber answering services. This month shows a credit due to over charging last month of \$10.00 Typical monthly amount will be \$107.61
\$293.84		Balance On Hand	\$0.00
\$0.00			
\$293.84			
Annual Budget: Feb 16 - Feb 17	\$5,986.00	Annual Budget as a monthly figure.	\$498.83
Remaining amount of Annual Budget prior to this month:	\$2,511.83		
This months expenses:	\$293.84	Number this month is in Annual Budget cycle	12
Remaining amount of Annual Budget carried forward:	\$2,217.99		
YTD amount under/over budget.	-\$2,217.95	Negative number reflects Under and Positive number reflects Over	

In trusted service,
John R.

POLICY: No Report.

ACTIVITIES:

Hello Family, Activities last met on Jan 21st 2018. There were 6 committee members in attendance. At this time the committee is still in need of a chair. The new balance for activities is \$472.41, \$134 is designated for literature. We went over old business including the New Year's dance that had 180 in attendance, we also gave away 5 basic texts. The January bowling event was a success with 76 games bowled. The committee also explored new venue ideas and new contact information.

At this time the committee has decided to cancel the Valentines dance this year. We have set many tentative dates for future events including the upcoming March 17th Soup and Speaker Jam from 11am to 3pm at Berean Church, and a bowling event later that night at Hollywood Bowl. We are hoping for a friendly competition between our area and surrounding areas. If you are interested in representing SENANA please see me after area.

Other tentative dates and events include

April 28th-Spring into Recovery

May 5th-Back to Basics camp-out

June 9th-Party in the Park

July 21st-Swimming Party

August 18th-Outdoor Event (Looking for Ideas)

September 2nd-Learning Day

October 27th-Halloween Dance

December 22nd-Merry Clean-mas

Please remember none of these are set in stone, Activities next meets February 18th at City Impact at 1pm. Please attend! Thanks! In Loving Service, Kim.

January 2018		<u>Activities Report</u>		
Income	Amount	Expenses Purpose	Amount	Check #
<u>Area Start Up</u>		<u>Rent</u> January	\$50.00	1350
<u>Suggested Donation</u>		<u>Venue</u>		
<u>Drink Sales/Coffee Donation</u>		<u>Food</u>		
<u>Raffle Ticket Sales</u>		<u>Soda/Coffee/Water</u>		
<u>7th Tradition</u> Jan Bowling	\$21.00	<u>Decorations</u>		
<u>Bake Sale</u>		<u>DJ/Band</u>		
<u>Other Income:</u>		<u>Games</u>		
Total Income	\$21.00	<u>Misc. Supplies</u>		
Literature Order (cash)		<u>Other Expenses</u>		
Cash Outlay		Area Donation		
Bank Deposit	\$21.00	Area Donation		
		NRCNA Donation		
		Literature Order		
		Total Expenses	\$50.00	
		Previous Balance	\$501.41	
		Income - Expenses	-\$29.00	
		New Balance	\$472.41	
		Literature Balance	\$134.03	
		Actual Balance	\$338.38	

LITERATURE:

Literature last met today right before area. Last month we made a deposit of 669.57, and made a literature order for 715.49 leaving the balance in our checking account 9.39. Our statement was balanced and all number and monies are accounted for.

I would like to apologize to the area I ordered our literature a bit to late and the shipment did not arrive in time for area. There is a lot of back-orders due to this. Again I apologize. This shipment should be in this week, and the literature committee will get it to your groups within the next two weeks.

Please right down for your group the following information if you need to take it back to report to your group:

Back-order from January:

Happy Havelock: 3-1 year medallion, 1- 18 month medallion

H&I : 25-IP#19

Sunday Morning Reflection: 1-Group Starter Kit

Back-order for February;

Welcome Home: 2-1 year Medallion, 1-18 month medallion

Ladies and Gents: 10- Welcome Tags

Sat Night Solutions: 10-Welcome Tags

Let it Out: 10-Welcome Tags, 1-Step Guide

One Promise: 2-1 year medallion

Never Alone: 10- Welcome Tags, 1- Ninety Day Tag

Happy Havelock- 2-1 year Medallion, 2-18 month medallion, 1-4 year medallion, 1-Step guide

Sunday Morning Reflection: 10- Welcome Tags, 1-4 year medallion, 1- 41 year medallion

Wednesday Wild Women: 10-Welcome Tags

I would also like to thank this area for allowing me to serve as the literature chair this last year. It is with sincere a humility that I regret to inform you all that I am going to resign as the acting literature chair. I will come in March and April to ensure there is a smooth transition and that literature continues to run. Again thank you for allowing me this opportunity.

I came today also with a nomination of appointment to the literature chair. I would like to nominate Bekka W. Her bio is attached. She has been very active in literature and continues to be a woman of character and principle for this area.

Thanks again for all the online orders. We appreciate that! Thank you for allowing us to serve the area.

Jordan, Bekka, Nic

AD HOC PI AUDIT

On January 14th 2018 I met with P.I. Treasurer John R. to conduct a secondary audit. The P.I. Chair, Sam S. as well as David R. were in attendance. The P.I. Treasurer was cooperative and provided all the documentation necessary to fully conduct the audit. After examining All P.I. requests and comparing with amounts paid to vendors I have concluded that all monies are accounted for.

The discrepancies are accounted for as follows:

1. \$33.10 to Stericycle
2. \$66.29 to Windstream
3. \$100.11 to AT&T
4. \$33.75 to Vivial
5. \$7.00 in overdraft fees

\$240.25 total discrepancies accounted for.

I hope this satisfies the question as to where the donated monies were spent. Any other questions can be directed towards me or the P.I. treasurer.

Thanks. In loving service David N.

AD HOC UNITY ROOM ITEMS- No Report.

GROUP REPORTS

Sunday Morning Reflections- Average attendance-10-12. Newcomers 6. Lit order #33.75, ASC donation \$50. Still need a secretary. ISL Jan B.

Ladies & Gents- No report

Sunday Night Solutions- Attendance 261, Newcomers 7, Lit 73.25, ASC donation \$25

Sunday First Step Mission- Sunday First Mission meeting is alive and well. We had 21 in attendance with 9 newcomers. Our 7th tradition has a balance of \$32.93. Please come help support us! ILS Kim

Monday and Friday Back to Basics- No report

Monday Road to Recovery- No report

Monday Women's Step Study-Attendance 19, 7th tradition \$33, Rent \$20, ASC donation \$13

Tuesday Show Me How to Live Group-Attendance 140, Newcomers 8, ASC donation \$18

Tuesday & Thursday T&T- No report

Tuesday Let It Out-Attendance 108, Newcomers 8, Lit \$14.25, Rent \$15, ASC donation \$20.25

Tuesday Never Alone- No report

Wed. Noon Practicing Principles- No report.

Wednesday Night Wild Women- Wednesday Wild Women continue to thrive. We had 40 in attendance with 9 newcomers. Our new location at City Impact has proven to be a good fit. Our 7th tradition brought in a total of \$36. Paid rent of \$25 and a lit order of \$8.75, leaving us a balance of \$2.25. ILS Kimberly R

Wednesday Night Boys to Men- Our group continues to thrive and grow. We had an average attendance of 30 addicts in attendance at each meeting throughout the month of January we had Johnny C from Omaha, NE speak on January 3rd and he carried a clear message and brought the HOPE! We continue to study the Basic Text every other Wednesday. We had newcomers at 4 of the 5 Wednesday's in January which is always exciting. We are donating \$156.26 to area. Also our group s changing to a 90 min meeting instead of a 75 min

meeting starting this week! ISL, Mary M.

Wednesday Welcome Home- Attendance 287, Newcomers 15, Rent \$20, Lit \$300

Thursday Noon at Antlers- No report.

Thursday One Promise – Attendance 171, Newcomers 17. Lit \$27.20, ASC donation \$39.

Thursday How & Why- No report.

Thursday Tecumseh TNT-Thursday TNT in Tecumseh had it's first meeting this last Thursday. We had 11 in attendance and are hoping to grow. If anyone knows people in that area please let them know about this meeting.

Friday Happy Havelock- Total attendance 294, Newcomers 15, ASC donation \$98

Friday Lost & Found- No report.

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 2019
Treasurer	Open			
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			

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