

## SENANA ASC Minutes, 4-1-18

### ATTENDANCE:

Chairperson:	John R.	Present
Vice chair:	Open	
Secretary:	Stephanie, Katrina proxy	Present
Treasurer:	David proxy	Present
RCM:	Chad	Present
RCM -Alt:	Open	
H&I:	Josh/Herman	Present
P.I:	Sam	Present
Literature:	Bekka	
Activities:	Open	
Policy Chair:	Open, John – Appointed	Present

Sunday Morning Reflections	Jan	Present
Sunday Ladies and Gents	Katrina	Present
Sunday Solutions	Jeff	Present
Sunday First Step Mission	Kim	
Sunday New Way to Live, David City	Wes	Present
Monday and Friday Back to Basics	Steve/Alex	
Monday Women's Step Mtg	Jennifer-proxy	
Monday Road to Recovery		
Tuesday Show Me How to Live	James	Present
Tuesday Let it Out	Mike/Howard	
Tuesday Never Alone	Chris	
Wednesday Night Wild Women	Kimberly	Present
Welcome Home Nebraska City	Zakery/Stephanie-proxy	
Wednesday Boys to Men	Marty/Chad	Present
Wed. Noon – Practicing These Principles	Chris H.	
Thursday Noon at Antlers	Sydney	
Thursday One Promise	Herman/Richard	Present
Thursday How & Why	Gary	
Thursday in Techumseh	Karen	Present
Friday Happy Havelock	Jae	
Friday Lost and Found	Eric	
Friday Nebraska City Flockers	Jerry	
Saturday Morning Social	Debbie	
Saturday Night Live	Alicia	
Saturday Turning Point, Hebron	Brady	
Room to Grow, Crete		
Experience Strength & Hope, Nebraska City	Stephanie	

**Visitors:** Shellie, Mike

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

- Jan read her group report.

### **Secretary's report (prior month):**

Jon-The minutes from last month do not reflect that I was present. Jon motions to have minutes amended to reflect the change. Seconded. Motion passes.

Motion to approve secretary's minutes (Kimberly), seconded. Approved with amended submission,

### **Treasurer's report (prior month):**

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

## **EXECUTIVE COMMITTEE REPORTS**

**Chair Report:** No report.

**Vice-chair Report:** No report

**Secretary Report:** No report beyond submitted.

**Treasurer Report:** No report beyond submitted.

### **RCM:**

Region will be April 14<sup>th</sup> in North Platte. I will be requesting \$200 this quarter. Hopefully the regional votes will be collected today so that I can forward them down the service structure. At last area, this body voted to have a CAR workshop here in Lincoln to discuss world business. I will speak to our Regional Delegate about some dates that are available and report what we can do and what it might cost to host this. SENANA RCM, Chad J.

## **SUBCOMMITTEE REPORTS**

### **H&I (HOSPITALS & INSTITUTIONS):**

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 - We are back in NSP, we have some approved men on the list. Bridge Detox - Men and Woman

### **We have the following service positions open:**

Chair

Panel Leader for LCC Men and Woman

**1st Quarter Budget (Jan-Mar 2018): 350**

**Rent (75.00) Jan-Mar @ 25 per Month**

**Lit (133.75)**

**Balance \$141.25**

We have a new Vice Chair, Herman P, a new Secretary and Panel Leader for Touchstone, Ty P. We are hoping for a new Chair, Josh C. Please see the attachment regarding York Orientation. All approved volunteers must attend one of the orientations available in April to beginning of May 2018, or they will not be able to go in.

Our next subcommittee meeting is, Sunday, March 11, 2018 @ 1pm at City Impact, located: 1035 N 33<sup>rd</sup> St., Lincoln. All are welcome to attend.

ILS,

Jennifer G.

Vice Chair

## York Email for Volunteer Orientation

At the Volunteer Coordinator meeting Wednesday February 28 we were instructed to schedule and hold volunteer refresher courses. We need to do 5 in the month of April.

The times for the volunteer refresher courses are as follows:

April 3, Tuesday@2:00pm

April 11, Wednesday @ 9:30 am

April 19, Thursday @ 6:30pm

April 25, Wednesday @6:30pm This is also our Volunteer Appreciation Event.

May 1, Tuesday @ 2:00pm

This volunteer refresher course is for everyone who comes into NCCW as a volunteer. The only exception would be for those volunteers who have their paperwork at another institution. If they do not attend one of the course, then they will be moved to inactive status and they won't be allowed to come in. (We have approximately 120 volunteers.)

### **PI (PUBLIC INFORMATION)POLICY:**

Not much to report. This months meeting time was used for phone line training. We had a great turnout thank you to all who attended. There are several people who could not make it that have asked about the possibility of another training soon. We will be looking at having another smaller training group for those people. Anyone interested in this training session contact PI.

Due to some errors and incorrect billing on the part of Stericycle, the answering service we previously used. We were charged for a final month of service that we should not have been. They claimed we needed to give them 30 days notice about canceling service so they charged us for a final month, that we were not actually using service. We paid for this month then it was discovered that notice was not needed. As a result we have a credit balance with them of \$248.48. This money is going to be credited back to our bank account this week, so PI is not asking for any money from area this month instead will be using those credited funds to pay our bills.

In loving service, Sam

**SENANA PI**  
**Financial Assessment**  
**April 2018 (billings for March 2018)**

Amount	Due Date	Owed To	Comments
\$107.93	19-Apr-18	Grasshopper Phone System	Provider of phonline answering services.
\$31.84	3-Apr-18	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings
-\$248.48		Stericycle Communications	Refund being applied to our account by Stericycle Communications due to overpayment. Information provided by their billing department and borne out by invoices received resulted in our overpayment
<b>-\$108.71</b>	Total amount owed	Balance On Hand	\$248.48
<b>-\$108.71</b>	Amount of "Balance On Hand" applied.		
<b>\$0.00</b>	<b>Amount of check needed today.</b>		

Annual Budget: Feb 18 - Feb 19	\$3,945.00	Annual Budget as a monthly figure.	\$328.75
Remaining amount of Annual Budget prior to this month:	\$3,794.24		
This months expenses:	-\$108.71	Number this month is in Annual Budget cycle	2
Remaining amount of Annual Budget carried forward:	\$3,902.95		
YTD amount under/over budget.	-\$615.45	Negative number reflects Under and Positive number reflects Over	

In trusted service,  
John R.

**ACTIVITIES:**

Good afternoon family, Activities last met on Sunday March 18th, 2018. Members in attendance: Kim, Lindsey, Jeanna, David, Dane, Josh, Steve H, Heather. We approved the old minutes and reviewed the treasurer's report:

Balance 465.58  
 Lit. Balance 134.03  
 Final Balance 331.55

We paid rent (\$50.00) for the month of April to City Impact. We also went over the March 17th Soup & Speaker Jam. Cyndi took home the soup trophy. We had 64 members in attendance, many from out of town and we listened to some great speakers. Special thanks to those members who help out! We had our last bowling

event of the year later that night. There were 38 addicts in the meeting. 47 games were bowled in open bowling, and four teams took part in a tournament with a Lincoln team led by Matt taking home sweet medals.

We discussed the May 5th - Back to Basics Cinco De Mayo Campout at Wildwood with booming bonfire and taco bar. We hope to eat at 5:00 pm with the bonfire starting at dusk - We will provide taco meat and fixings we are asking people to bring sides and wood.

Looked at finding a female speaker for the pool party, we are unable to book a pool venue until the pools officially open (Sat May 26th). We are hoping to book a larger pool than usual. We are hoping to have presale tickets soon

Kim R has decided to move on from activities as vice-chair. She has been instrumental to the Activities committee in this area. She will be greatly missed. With the no one filling the Chair or the VC position, we do need a new signer on the account as we use two party checks.

Went over items needed for the Spring into recovery event April 28th at Bethany Park 6:30-10 pm. We still need raffle items.

We next meet April 15th, 2018 at City Impact at 1 pm, we need new members! All our welcome to attend!

March 2018		<u>Activities Report</u>		
Income	Amount	Expenses Purpose	Amount	Check #
<u>Area Start Up</u>		<u>Rent</u>		
		March	\$50.00	1352
		<u>Venue</u>		
		speaker jam	\$50.00	1355
		<u>Food</u>		
<u>Suggested Donation</u>		<u>Soda/Coffee/Water</u>		
speaker jam	\$206.00	speaker jam	\$39.40	1354
		" " ice	\$14.00 cash	
<u>Drink Sales/Coffee Donation</u>		<u>Decorations</u>		
speaker jam	\$17.56			
		<u>DJ/Band</u>		
<u>Raffle Ticket Sales</u>				
		<u>Games</u>		
<u>7th Tradition</u>				
speaker jam	\$53.25			
march bowling	\$40.76			
<u>Bake Sale</u>		<u>Misc. Supplies</u>		
speaker jam	\$38.00			
<u>Other Income:</u>		<u>Other Expenses</u>		
		<u>Area Donation</u>		
		<u>Area Donation</u>		
		<u>NRCNA Donation</u>		
		<u>Literature Order</u>		
		<b>Total Expenses</b>	\$153.40	
		<b>Previous Balance</b>	\$264.66	
<b>Total Income</b>	\$355.57	<b>Income - Expenses</b>	\$202.17	
<b>Literature Order (cash)</b>		<b>New Balance</b>	\$466.83	
<b>Cash Outlay</b>	\$14.00	<b>Literature Balance</b>	\$134.03	
<b>Bank Deposit</b>	\$341.57	<b>Actual Balance</b>	\$332.80	

LITERATURE: No report.

**POLICY:** No report.

## **NOMINATIONS:**

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

## **ELECTIONS:**

Jeff B. for Area Treasurer. Seconded by Jennifer G. **PASSED**

## **OLD BUSINESS**

- ◆ **Motion 1: **MOTION FAILED** To create an Outreach Subcommittee for the SENANA area. This subcommittee will report directly to the SENANA ASC. Upon approval, this committee will form and begin to develop guidelines for approval by the groups in our area.**

Submitted by: Chad J. Seconded by: Marty M.

Financial Impact: None. Change in Policy: Yes

- ◆ **Motion 2: **MOTION FAILED** Have PI subcommittee guidelines at next ASC submitted for review and approval/rejection of said guidelines.**

Intent: To be able to view guidelines in place for Public Information.

Submitted by Shellie: Seconded by: Brian

Financial Impact: Maybe. Change in Policy: No.

Discussion of failed motion: Jon (as policy chair): This motion is a bit redundant. In 2015 there was a motion made, sent back to groups, groups voted yes to include the guidelines from all subcommittees in our guidelines. That they were to be submitted and become part of ASC guidelines. It's my understanding that all subcommittees have guidelines available for submission.

- ◆ **Motion 3: **PASSED** To have group review and approve subcommittee guidelines prior to adding them to SENANA guidelines within the next 3 ASCs.**

Intent: Adhere to 9<sup>th</sup> tradition- SENANA guidelines will be changed.

Submitted by Shellie: Seconded by: Brian

Financial Impact: Maybe. Change in Policy: Yes.

- ◆ **Motion 4: **<<TABLED>>** Remove download IP's until OK'd by World Service Office. Website using all input quoted.**

Intent: Not paraphrase NA literature/approved lit.

Submitted by Shellie: Seconded by: Brian

Financial Impact: No. Change in Policy: Maybe.

## OLD BUSINESS – Region

### **Proposal #4 – Up to Groups for Input** PROPOSAL PASSED

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** PROPOSAL FAILED

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.

## OPEN FLOOR

- ◆ **ASC Checking Account:** **Jon-**I just wanted to provide the area with an update. I was placed on the account as a signer yesterday. Something I found out over the last 4 or 5 days is that West Gate bank has as many opinions on how you have to do things as they have people. I was told on Friday that they liked the people getting removed to be there but they did not have to be. David and I arrived and the lady said no, they gotta show up and sign saying they're being removed. Also, for as long as the SENANA ASC bank account has been at West Gate Bank, it has been in violation of our guidelines which stipulate "The account must be a 2 signer account." It has never been since being there. That can be modified by 2 people that are on the signature card coming and telling them that we want to change the resolution form. Currently, all signers on the account have 100% permission to conduct business on the account. Meaning if there's 1 valid signature, the check goes through. If there's a withdrawal of money, if there's one person that signs and he or she is on the signature card, they're gonna give them that money. We can change that to every signature has a 50% power which would force two people to go conduct business of withdrawing money at the bank. It would require what we have already been doing for many years, putting 2 signatures on all the checks. Once we get everyone on the account correctly, it is our intent to move in that direction so that we will fall within our guidelines and be a 2 signature account. Any other subcommittees that have bank accounts at West Gate, I would encourage you to go and verify that you indeed have a 2 signature required account because our guidelines stipulate that. PI subcommittee does have that, its with a different bank but is done in the same form. **Dave-**We as an area have operated, in the matter of the SENANA checking account, way too loosely. Its my intention to be heard today that I am a member that is concerned about this and that when new people come on, it is a priority, if that is part of your duties, to get onto the checking account. And when people come off, it is our priority as an area to have these people taken off of checking accounts. I know its been going on for a lot of years, having people sign checks even though they're not part of the area anymore. I think it should be some sort of priority that we keep our accounts...The concepts talk about funds should be used to further our primary purpose, our groups delegate people, effective leadership..a lot of points that we necessarily haven't been real prudent on. I think we're on the right track now. I think this is a very important matter in our affairs and they should be done responsibly. **Jeff-** Before we know it we're gonna have 20 people on this thing. What's the solution to getting people off that don't need to be on there? It sounds like you get a different answer depending on who you're talking to down at the bank. **Jon-** My understanding is that David and yourself are going to go down to the bank and get you on and at that same time get David off. At that point that would leave myself, you, Kevin S., and

Lindsey as signers correct David? **David**-Yes. Kevin says he went down to the bank and sign to be come off . And according to them they needed one of us to come in and verify that. He is still on there and the lady couldn't find his form that he says he went in and signed. **Jon**-Its going to take some effort. It is my belief that once you and David complete your transaction, you and I will be the 2 active signers. This area is in agreement that Kevin S. and Lindsey need to come off of that account. So if Jeff and I go to the 17<sup>th</sup> and South location of West Gate Bank and we speak to the gentleman that I spoke to that said "Yes, if current signers come in and want to take old signers off, we can do that." they don't have to be there. Getting those people off whether we have to beg them to come and meet them or whether we have to use someone that has a different way to take them off. Making that happen between you and I and the 2 additional people that need to be on there are Stephanie and the vice-chair. **Shellie**- That information is technically in the resolution, so if you have the papers from when the account was set up...it's in the resolution. The other thing is if we have no active Activities chair or vice-chair and they have a 2 signature account, that doesn't run within our guidelines either. **Jon**- No, cleaning that up is also something that needs to happen. **Kimberly**- I believe that is already in the works. **Dave**-I think we're moving in the right direction. I would think that, and it kind of stinks that Jeff has to do this, but in my opinion between him and you its your guys' authority. Us as members delegating you guys to do this. Our confidence in you guys to effectively handle our business be taken seriously. You have our vote of confidence that we as members appoint you to do. And not necessarily at every word of every sentence we say has to hung on. The importance of our business is to get done, and if we go for very long without getting this cleared up...I'm really close to maybe writing a motion that we not conduct business until our checking account is straightened out. Not that I think anybody has done anything bad with the account. But I think its important that we take this seriously. **Sam**-Boys to Men, my home group, voted not to send our usual donation that we send every month and hold our money back for this very reason. Because we were concerned about the check signing, handling of money, the whole situation. As an area, and me being a member of this area I'm just as much at fault as anybody, I've let certain things become normal And I had some other new business with regard to the PO box, but it's all kind of the same subject. Our chairperson is also supposed to be on the signer to the area PO box and therefore have keys to that box so that he can get mail. That is not the case at the moment. We write policies and guidelines and we spend a lot of time talking about them, and then we just kind of let stuff go. I think we need to get it line though. **Shellie**- At one point in time I know that some of the subcommittees chose not to have their own bank account and go through area. I see that as a viable option that would reduce some of this whose on what account. And who does have area keys? I think we're going on the right track but its almost like we're gonna have to cut ties and start over. Everything is just so messed up. **James**- Not knowing what's going on with the bank account, we chose to put our money towards literature this month. I know we're not the only meeting doing that. To me this is very important to get cleared up as fast as possible.

## **NEW BUSINESS**

- ◆ **Motion 4** (<<was tabled in March>>): **WITHDRAWN** Remove download IPs until OK'd by World Service Office. Website using all input quoted.

Discussion: **Shellie**- Sam, are the IPs still available from our website? **Sam**- What happens when you click on the IP is it brings you to a link. It's not the IP, it brings to world. If that IP is still allowed to be downloaded by world then yes you can download it. If not then it doesn't go anywhere. They are just links to the world literature IPs. **Shellie**- When I went in and looked at the descriptions of what the IPs were, they were more than not inaccurate. **Sam**- You may be correct about that. That was all put in place before I took the website over. Individual discrepancies or language that is incorrect, someone might have to point that out to me. **Shellie**- Somewhere in our policy and world policy it says that things that go up on the website need to be approved either at PI area or at the area level, somewhere other than basically one person. Would you be willing as the chairperson of PI to look at these and come up with something that's more applicable to what the IP actually is? **Sam**- I will do whatever I'm directed to do by either this area or by the PI committee. I have no problem with that at all. If



somebody directs me to go through that, revamp it or find out what's right or wrong, I would be more than happy to do that. It may take help from other people. **Shellie**- I'd like to volunteer. Some of the descriptions are really inaccurate. I wonder if I might go directly from the literature to describe the IPs and propose that to the PI committee. Example: For the description of IP No. 7 Am I an Addict?- Our description on the website says "29 questions and some key considerations to help a drug user decide if he or she is an addict" **Kimberly**- Why does there have to be a description at all? **Sam**- That would be the easiest thing. **Chad**- It would be my suggestion that we copy-cat exactly what the World website does, remove all excerpts and just have a list of clickable links.

- ◆ **Motion 1: PASSED To remove the descriptions of IPs that are currently on our website. \*\*Please refer to discussion from withdrawn motion above.\*\***

Intent: Not paraphrase NA literature/approved lit.

Submitted by Shellie: Seconded by: Chad

Financial Impact: None. Change in Policy: Yes.

### **FUTURE ASC MEETINGS:**

May 6<sup>th</sup> at 2:00pm, Berean Church, 6400 South 70<sup>th</sup> Street, Northwest door.

June 3<sup>rd</sup> at 2:00pm, Berean Church, 6400 South 70<sup>th</sup> Street, Northwest door.

### **ANNOUNCEMENTS:**

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

### **GROUP REPORTS**

**Sunday Morning Reflections**- Average attendance: 5-10, Newcomers: 1, Literature: \$4.75, Rent: \$25.00, ASC donation: None. Still need secretary.

**Sunday Ladies & Gents**- No report

**Sunday Night Solutions**- Attendance: 176, Newcomers: 12, Literature: 47.52, ASC donation: \$47.52.

**Sunday First Step Mission**- No report.

**Sunday New Way to Live, David City**- No report.

**Monday and Friday Back to Basics**- No report

**Monday Road to Recovery**- No report

**Monday Women's Step Study**- Attendance: 20, Newcomers: 1, Seventh tradition: \$44.00, Rent: \$22.00, ASC donation: \$22.00.

**Tuesday Show Me How to Live Group**- No report.

**Tuesday 5:30 Lincoln**- No report.

**Tuesday Let It Out**- No report.

**Tuesday Never Alone**- No report

**Wednesday Noon Practicing Principles**- No report.

**Wednesday Night Wild Women**- No report.

**Wednesday Night Boys to Men-** No report.

**Wednesday Welcome Home-** No report.

**Thursday Noon at Antlers-** No report.

**Thursday One Promise –** No report.

**Thursday How & Why-** No report.

**Thursday in Tecumseh-** No report.

**Friday Happy Havelock-** No report.

**Friday Lost & Found-** No report.

**Saturday Morning Social-** No report

**Saturday Night Live-** No report

**Saturday Turning Point, Hebron-** No report

**Experience Strength & Hope, Nebraska City-** No report

**Room to Grow, Crete-** No Report.

**UPDATED EXECUTIVE COMMITTEE TIMELINE:**

<b>Executive Position</b>	<b>Service Member</b>	<b>Date Started Position</b>	<b>Ending Date for Position</b>	<b>When Positions Open at ASC</b>
<b>ASC Chair</b>	<b>John R.</b>	<b>April 2017</b>	<b>April 2019</b>	<b>January 2019</b>
<b>ASC Vice-Chair</b>	<b>Open</b>			
<b>Secretary</b>	<b>Stephanie</b>	<b>October 2017</b>	<b>October 2019</b>	<b>July 2019</b>
<b>Treasurer</b>	<b>Open</b>			
<b>RCM</b>	<b>Chad</b>	<b>April 2017</b>	<b>April 2019</b>	<b>January 2019</b>
<b>Alt-RCM</b>	<b>Open</b>			
<b>H &amp; I</b>	<b>Open</b>			
<b>PI</b>	<b>Sam</b>	<b>October 2016</b>	<b>October 2018</b>	<b>July 2018</b>
<b>Literature</b>	<b>Open</b>			
<b>Activities</b>	<b>Open</b>			
<b>Policy</b>	<b>Open</b>			

**SENANA Area Service Committee (ASC)**

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