

**SENANA ASC Minutes, 5-6-18**

**ATTENDANCE:**

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

Sunday Morning Reflections	Jan	Present
Sunday Ladies and Gents	Stephanie-proxy	Present
Sunday Night Solutions	Jeff	Present
Sunday 1st Step Mission	Kim	Present
Sunday New Way to Live, David City	Wes	Present
Monday and Friday Back to Basics	Steve/Alex	
Monday Women’s Step Mtg	Tammy	Present
Monday Road to Recovery		
Tuesday Show Me How to Live	James	Present
Tuesday Let it Out	Mike	Present
Tuesday Never Alone	Chris	Present
Wednesday Night Wild Women	Kimberly	
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 How & Why	Gary	Present
Thursday One Promise	Herman/Richard	Present
Thursday New Hope, Fairbury		
Thursday in Tecumseh	Karen	Present
Friday Happy Havelock	Jae	Present
Friday Lost and Found	Eric	
Friday Nebraska City Flockers	Ray	Present
Saturday Morning Social	Debbie	
Saturday Night Live	Alicia	
Saturday Turning Point, Hebron	Brady	
Room to Grow, Crete		
Experience Strength & Hope, Nebraska City	Stephanie	

**Visitors:** Mike, Donna, Paul, Brent

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

- Jan- Sunday Morning Reflections still needs a secretary
- Bekka read her group report
- James-Tuesday Show Me How to Live needs attendance
- Chris-Still looking for speakers for the last Tuesday of every month.
- Kim- 1<sup>st</sup> Step Mission looking for secretary to run the meeting 1<sup>st</sup> Sunday of the month so GSR can attend area.



## RCM:

Not much to report. The original April Region was postponed due to unsafe travel conditions. It was then rescheduled without any RCM input for the very next weekend which I had other plans and was unable to attend.  
Region business is included at the end of this report.

I have also returned the check I requested last month for travel since the travel did not take place.

**At this point I will be unable to attend this region and would love someone to commit & agree to proxy for me. PLEASE let me know ASAP. Thanks**

Next NRSC July 21st, 2018

**Fonner Park**

**700 E Stolley Park Rd.**

**Grand Island, NE 68801**

Brian S will give the CAR Report at General Assembly. It will begin at 11am.

**Thank you**

**SENANA RCM - Chad J.**

Sam- The green meeting lists on the tables are new region lists. Please take some for your groups.

## REGIONAL NEW BUSINESS

**Proposal 1 VOTE IN GROUPS:** To approve proposed budget for the 2018-2020 Plains State Zonal Forum. Intent: To allow the zones to provide services to the regions it serves. \*Budget attached **Proposal goes back to groups**

**Proposal 2 VOTE IN GROUPS:** Change to Policy III, D, b2 – “Responsible for maintaining updated policy changes and posting them on the nebraskane.org website.” Currently reads, “Responsible for updating and printing of regional policies.” Intent: Clarify how quarterly updates will be provided to the membership. Maker: Diane K. **Proposal goes back to groups**

**Proposal 3 VOTE IN GROUPS:** Change to Policy III, D, b3- “Will incorporate all past year updates to the Regional Policy document at least once per year (January Quarter) and post it on the nebraskana.org website.” Currently reads, “Will print Regional Policies with changes at least once per year (January Quarter)” Intent: To avoid the cost of printing policies for all members and leave that responsibility on the individual service member to print their own copy or have access to it on their electronic devices. Maker: Diane K. **Proposal goes back to groups**

**Proposal 4 VOTE IN GROUPS:** To make a proposal to create a position at the region for a liaison for SBTW (Sponsorship Behind the Walls) that is reportable to region 4 times a year and stay in contact with SBTW work group. Maker: Tracy K. **Proposal goes back to groups**

**Proposal 5 PASSED BY CONSENSUS – Fyi Only:** Proposal to hold next regional meeting on July 21<sup>st</sup> in Grand Island at Fonner Park with NRCNA fundraiser and dance. Intent: Needs to be held the 3<sup>rd</sup> Saturday because the 2<sup>nd</sup> Saturday is not available at this venue Maker: Tracy K. **Proposal passed by consensus**

**Proposal 6 VOTE IN GROUPS:** 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 (Bio Included). Intent: To sponsor an event to bring our fellowship together to celebrate recovery from the disease of addiction. Financial Impact: Unknown at this time. Submitted by: Donald P, Brenda D

BIO – 10 years clean, 1year GSR New Day Group, 2 years Area Chair, 2 years Merchandise Chair, 1-year Convention Chair, 1-year ALT RCM – CNSA, 1-year RCM- CNSA, 4-year H&I Chair – CNSA. Have a

sponsor, has worked the steps several times and actively involved in my recovery daily, and try to live it to the best of my abilities. Served on 3 convention committees in Nebraska. ILS Donald P. **Proposal goes back to groups**

## REGIONAL NOMINATIONS

**Diane K. nominated for Vice Chair** **VOTE IN GROUPS** \*Bio Below Diane K. – Resume for Region Vice-Chair

-Clean since 3/13/93. I attend my Home Group regularly, and I attend Group, Area, and Regional meetings regularly, when I can. I have a Sponsor and sponsor several women in NA. I have worked the 12 Steps of NA multiple times, and have a working knowledge of the NA Traditions and Concepts. I have served NA throughout my recovery, in the following positions:

\*Group Chair, \*Group Treasurer, \*Group GSR, \*Area Vice-Chair, \*Area Chair, \*Area Activities Chair, \*Area H&I Chair and served on several H&I Committees, \*Area Treasurer, \*Regional Committee Member (RCM) for my Area, \*Regional Vice-Chair, \*Regional Convention Chairperson, \*Alternate Regional Delegate (attended 2012 and 2014 World Service Conferences), \*Zonal Secretary for Plains States Zonal Forum, \*Regional Delegate for the Nebraska Region (attended the 2016 World Service Conference), \*Group Literature Chair, \*Participated in writing the Nebraska Regional Convention Guidelines, \*Currently acting as Regional Policy Chair and helped reformat and update the 2017 Regional Policies and am familiar with CBDM business order., \*Currently Vice-Chair of NRCNA 35 convention committee

I am passionate about NA, and I do my best to give back and maintain my commitments to the Fellowship that saved my life.

Thank you, Diane K.

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**-Monica T. nominated for Chair** **VOTE IN GROUPS** \*Bio Below

Monica T., Kearney NE - Clean date 2-5-1984

Currently am the vice chair at our region, GSR at my home group, do jail meetings twice a month at Buffalo County, H&I as Jail Liaison. I also help on the regional meeting list committee and am the interim treasure for our area. I have been attending region meetings for a few years now. I talk to my sponsor regularly, have worked the steps many times, {currently doing a set of steps}, sponsor ladies, support my home group and attend 2-3 meetings a week. Have studied and continue to study and use the traditions in my life. I have working knowledge of the application of the concepts and of our regional policy.

Previously I have been honored to be the Chair for NRCNA 30. I also served as Registration Chair & helped on merchandise committee for NRCNA 24. For our Area and my home group, I have served as Secretary, Treasurer, Literature, Meeting Chair and was a member on the committee that formed Great Plains Area, and many event committees throughout my recovery. I started doing service work in early recovery, in Colorado, at Group & Area levels; setting up for meetings, starting new meetings, secretary, treasurer, H&I committee, Literature committee, a part of CRCNA 1 and a member on the committee that formed Pikes Peak Area.

Thank you for keeping NA strong.

**Thank you**  
**SENANA RCM - Chad J.**

Sam- The green meeting lists on the tables are new region lists. Please take some for your groups.

## 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 , Bridge Detox - Men and Woman

**Is there a Sunday in may you can commit to going to LCC?** LCC Men and Women, we will need all men and women who have not taken the harassment agreement to do so whenever possible. Please reach out to Joshua Cotner at 402-310-7837 to schedule your next visit so we can this taken care of.

**2<sup>st</sup> Quarter Budget (April-June 2018)**

**350**

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

**Lit -\$0**

**Balance \$275**

Our next subcommittee meeting is, Sunday, May 13, 2018 @ 1pm at City Impact, located: 1035 N 33<sup>rd</sup> St., Lincoln. All are welcome to attend.

ILS,

Joshua Cotner

Chair

**PI (PUBLIC INFORMATION):**

Hello all, there are new meeting lists this month lots of changes. All the new meetings that are outside of Lincoln are now on list. Also couple of meetings off the list. Phone line continues to function well. PI is requesting \$299.00 from our misc expense section of our budget. This money is to pay our web hosting service to begin rebuild of our web site then I will finish process. This is do to our site using outdated technology that will make our site non-functioning if we do not upgrade it by June 20<sup>th</sup>. Loving service Sam.

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

<b>Amount</b>	<b>Due Date</b>	<b>Owed To</b>	<b>Comments</b>
\$107.93	19-May-18	Grasshopper Phone System	Provider of phonline answering services.
\$31.84	7-May-18	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings
<b>\$139.77</b>	Total amount owed	Balance On Hand	\$172.20
\$172.20	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:	\$139.77	Number this month is in Annual Budget cycle	3
Remaining amount of Annual Budget carried forward:	\$3,654.47		
YTD amount under/over budget.	-\$695.72	Negative number reflects Under and Positive number reflects Over	

In trusted service,  
John R.

**POLICY:** No Report.

**ACTIVITIES:**

April 2018		<u>Activities Report</u>		
Income	Amount	Expenses Purpose	Amount	Check #
<u>Area Start Up</u>		<u>Rent</u> April	\$50.00	1356
		<u>Venue</u> SIR deposit	\$100.00	1361
<u>Suggested Donation</u>		<u>Food</u> B2B	\$7.98	1358
SIR	\$129.00	<u>Soda/Coffee/Water</u> S I R	\$21.98	1357
		" ice	\$18.00 cash	
<u>Drink Sales/Coffee Donation</u>		<u>Decorations</u> S I R	\$12.87	1359
SIR	\$41.36	<u>DJ/Band</u>		
<u>Raffle Ticket Sales</u>		<u>Games</u>		
SIR	\$194.00			
<u>7th Tradition</u>		<u>Misc. Supplies</u> totes	\$17.12	1358
SIR	\$23.86	wd for cash on hand	\$120.00 cash	
<u>Bake Sale</u>		<u>Other Expenses</u>		
<u>Other Income:</u>		<u>Area Donation</u>		
complacency jail	\$107.00	<u>Area Donation</u>		
starting cash redeposit	\$60.00	<u>NRCNA Donation</u>	\$250.00	1362
		<u>Literature Order</u>		
		<u>Total Expenses</u>	\$597.95	
<b>Total Income</b>	\$555.22	<u>Previous Balance</u>	\$465.83	
<b>Literature Order (cash)</b>		<u>Income - Expenses</u>	-\$42.73	
<b>Cash Outlay</b>	\$18.00	<u>New Balance</u>	\$423.10	
<b>Bank Deposit</b>	\$537.22	<u>Literature Balance</u>	\$134.03	
		<u>Actual Balance</u>	\$289.07	

Good afternoon family, Activities last met on Sunday April 15th, 2018. Members in attendance: Lindsey, Amanda, David, Dane, Josh, and Herman. We approved the old minutes and reviewed the treasurer's report:

Balance 368.75  
 Lit. Balance 134.03  
 Final Balance 234.72  
 We paid rent (\$50.00) for the month of May to City Impact.

We discussed the upcoming Spring into Recovery event. 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.

We have presale pool tickets available from Activities committee members for \$1. The price will increase after May 20. We are hoping to reserve a larger pool this year. We still have no one filling the Chair or the VC position, we need these positions filled.

We next meet May 20th, 2018 at City Impact at 1 pm, we really need new members! All our welcome to attend! Thank you for allowing us to serve.

David-We also have several GSR packets if anyone is interested.

## **LITERATURE:**

Hello Family First off, thank you to the 7 groups who submitted their orders early!! As this enables us to be more effective and able to participate in area business. Just a reminder that you can submit your orders to us at Literature@SENANA.net or to any Lit members directly on any platform.

As of now, we believe we are caught up on all back orders. If your groups records reflect differently, please get with one of us in Lit. We experienced some difficulty ordering Lit from NAWS due to internal errors with their new system that took effect in March. However with much communication, troubleshooting, and cooperation on their part, we were able to consolidate these issues with alternative ordering methods. Special shout-out to Allison @ NAWS cust. Service for recognizing the importance of us receiving literature in a timely manner and going the extra mile to ensure this happened.

We ordered The Handbook for NA Literature Committee as a means to become more knowledgeable of the position and to better serve our area. Thanks SENANA for allowing us serve! -Bekka & Jordan

David- When she was talking about submitting the literature orders, there's a spreadsheet that had all the formulas, are we still planning to get that up on the website? Sam- Yes. Because of the recent issues with the website, I haven't put that up there yet. I still have it and I will be on there come the 20<sup>th</sup>.

David- I think it would be a helpful tool for the groups.

## **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:** None

## **OLD BUSINESS**

- ◆ **Motion 4:** (<<was tabled in March>>): **WITHDRAWN** Remove download IPs until OK'd by World Service Office. Website using all input quoted.
- ◆ **Motion 1:** **PASSED** To remove the descriptions of IPs that are currently on our website.

Intent: Not paraphrase NA literature/approved lit.

Submitted by: Shellie Seconded by: Chad  
Financial Impact: None. Change in Policy: Yes.

**OPEN FLOOR:** Paul- Regarding Friday Night Candlelight meeting, knows that the Meeting Place would be able to house the meeting. Offered to help if needed to get the meeting up and going again. Kim- City Impact may be able to accommodate the meeting as well.

**NEW BUSINESS** None.

**FUTURE ASC MEETINGS:**

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

July 1<sup>st</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)
- Geneva meeting, Monday's 8pm at 1026 O street Lutheran Church, needs attendance.

**GROUP REPORTS**

**Sunday Morning Reflections-** Attendance 6 to 16. Newcomers 6. Donation \$50. Paid rent \$25. Literature order \$23.25. Still need secretary. In loving service, Jan B.

**Sunday Ladies & Gents-** No report

**Sunday Night Solutions-** Attendance 205, Newcomers 17, Literature \$67.50, ASC donation \$91.30. SNS is changing our format: 1<sup>st</sup> Sunday Basic Text step study. 2<sup>nd</sup> Sunday Basic Text tradition study. 3<sup>rd</sup> Sunday spiritual principle. 4<sup>th</sup> Sunday speaker meeting, 15 minute speaker and 40 minute speaker. April 15<sup>th</sup> BT birthday bash went well. Thanks to Dennis F our awesome speaker.

**Sunday First Step Mission-** Attendance 50, Newcomers 13.

**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 70, Newcomers 3, Literature \$35, Rent \$23.10, ASC \$23.10

**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)**

[chairperson@sena-na.net](mailto:chairperson@sena-na.net)

[vicechairperson@sena-na.net](mailto:vicechairperson@sena-na.net)

[treasurer@sena-na.net](mailto:treasurer@sena-na.net)

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[literature@sena-na.net](mailto:literature@sena-na.net)

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