

SENANA ASC Minutes

Date December 6, 2015

Attendance:

Executive committee:		
Chairperson:	Kevin S.	Present
Vice chair:	Open	Open
Secretary:	Lindsey	Present
Treasurer:	Wayne	Present
RCM:	Open	Open
RCM-Alt:	Open	Open
H&I:	Jennifer G	Present
P.I:	Bekka	Present
Literature:	Amanda N.	Present
Activities:	Paula	Absent
Policy Chair:	Open	David-Vice chair
Ad-hoc	Open	Open

Groups:		
Sunday Morning Reflections	Debbie	Absent
Sunday Ladies and Gents	Chad	Present
Sunday Solutions	Amy	Present
Sunday Joyful Hearts		Absent
Monday and Friday Back to Basics	Steve	Absent
Monday Women's Step Mtg	Shawn S.	Present
Monday Road to Recovery		Absent
Monday Night Makin' It		Absent
Tuesday VA 4 Recovery	Mike B	Present

Tuesday Show Me How to Live	David	Ace – Sitting in
Tuesday & Thursday T&T		Present
Tuesday Let it Out	Jess	Present
Tuesday Night Remedy		Absent
Tuesday/Thursday/Saturday Back to Basics York	Joe	Present
Wednesday Night Wild Women	Kim	Present
Welcome Home	Scott	Absent
Wednesday Boys to Men	Zech	Present
Wed. Noon – Practicing These Principles	Chris H.	Present
Thursday Noon at Antlers	Chris	Absent
Thursday Night Undergrounders		Absent
Thursday One Promise/ Sat. Night Live	Michael	Michael-Proxy
Thursday How & Why	Steve	Absent
Thursday Fairbury New Hope		Absent
Friday Happy Havelock	David	Present
Friday Lost and Found	Eric	Absent
Friday Guardian Angels		Absent
Saturday Morning Social	Debbie-proxy	Present

Visitors: Sam, Paul, Andrew

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

Chris- Wed Practicing These Principles has low attendance, will have to close if attendance does not improve

Secretary Read M-F Back to Basic and David LS

Corrections to minutes:

Secretary's report:

- Motion to approve secretary's minutes (Debbie), seconded by Kim. Approved as submitted.

Treasurer's report:

- Motion to approve treasurer's report (Joe), seconded by Debbie. Approved as submitted.

Executive committee reports

Chairperson: Kevin	Grateful to serve
Vice chair: Open	Open
Secretary: Lindsey	Glad to be here
Treasurer: Wayne	Last month here
RCM: Open	Open
RCM-Alt: Open	Open
H&I: Jennifer	Attached
P.I: Bekka	Attached
Literature: Amanda	Attached
Activities: Paula	Attached
Policy Chair: Open	No Report

Nominations

None

Open for nominations are:

Vice chair is an open position – please send nominations (we need this to function)

RCM is an open position – please send nominations

RCM-Alt is an open position – please send nominations

Policy is an open position – please send nominations

Treasurer is an open position – please send nominations as this is a vital position to the ASC**Elections:****Jake for RCM Passes****Old Business:****Motion #1:** To carry the message by putting NA literature in two Vet meeting place.**Intent:** To carry the message Submitted by: Mike B. Seconded by: Chris H. Financial Impact: \$0 Change in policy: No

Bekka – We talked extensively about this yesterday. We still need more information, Mike will be providing that information.

Leaving it as Tabled for information from PI

Region Business

Groups not prepared to vote, please note, there are two motions that need to be voted on, and two nominations for Region Secretary:

NRSC Motions:

1) Motion 1 submitted by Donald P. To have a standing committee for NRCNA Conventions. Intent: To better serve our Region. Financial Impact: Zero Seconded by Bryce P Motion 1 needs to go back to the groups for a vote. **(VOTE In GROUPS)**

2) Motion 2 submitted by Pat To move our storage unit in Alda to a climate controlled Unit in Kearny. Intent: To better ensure and protect the Regions Archives. Financial Impact: Savings about \$60.00 a year; if paid by annually. Motion to accept and second by Mark W. This has passed with 4 votes yes: Columbus, Central, Elkhorn Valley and Great Plains.

3) Motion 3 submitted by Pat For the Region to purchase the banner holder that was made for NRCNA 32 since the motel would not let any banners hang in the speaker room. This is 140' Long, easy to hang and less time consuming. Dick made it for \$450 parts and labor and we would reimburse him \$250.00. This would be a great investment for future conventions. Financial Impact: \$250.00 This motion was seconded by Mark W. Motion 3 needs to go back to the groups for a vote. **(VOTE In GROUPS)**

Nominations for Secretary are: Amber S from GI Daphyne A from Norfolk Both Bios are in the Regional Minutes for review and voting. **(In Region Minutes, Attached in email)**

Motion to table Regional Votes Shawn – Kim seconds

Tabled to Next ASC

Kevin- We need to define how we carry region votes. Dave- I agree

Open Floor:

PI Literature needs and placement – John R – If you are aware of a facility that needs contact from us, or a group that is in need of literature or IP, if a group is struggling financially, we are resourced to be used. Bring it to us and we will go through the process. Please let us know pi@sena-na.net

Subcommittee email addresses- John R. If any of the subcommittee chairs or executive committee members need an email address please let me or PI know. You can not change the password. Jennifer- Do you have enough of space for facility information to correspond with facilities? John – Yes, it is something the subcommittee would look at. If nothing else you could utilize that for storage. Andrew- This is a good idea, York is used to getting emails from Jennifer. It is probably best for people not to use their personal emails for Senana business. I think this would be great to pass on from Subcommittee Chair to Chair.

Senana Webmaster email address – John – I will be creating this as soon as I get home webmaster@sena-na.net this will go to Sam, our current webmaster. Anything that has to do with PI or the subcommittees that chose to get involved with email address. We will work to expand this tool that we have had for some time. Shawn- I just want to clarify, the webmaster at address (sena-na) Jess- Could you please clarify what the webmaster does? John – Taking care of the functionality of the website would be the webmasters job. Sam will be maintaining anything and everything on this site. Uploading meeting lists, new literature order form, any activity flyers from our area, how it looks. We may be going through restructuring. The website that we have is not a 100% compatible with 100% of smartphones either.

Chad – Flyer Hard Copy- In the past it was standard procedure to come to area and pick up flyers. We have had a lot of discussion about fb groups that put activities together. I believe they were put together as an additional resource, not to take the place of hardcopy flyers. We read the hard copy, we do our best to stay off our phones during meetings. I would like to see hard copies of flyers. Bekka- PI has a laptop, has word, and printer that can print large amounts. Jake- I agree, I would like to see hard copy flyers as well. If I was a newcomer and saw the stuff on social media, I would probably not want to come. Paula – At no point would I argue that Facebook is the only avenue to receive information about upcoming events. As a GSR, I took notes at ASC. It would be hard to argue that the information isn't available. Sam – In a couple weeks I will hopefully make all this available on the website. Kim- In the past, we talked about having the GSR's to pass along information. We should probably figure out a way to get hard copies to get to the GSR's. Andrew- I agree with Chad, hard copy make it easier, fb is a great resource, but maybe not the best. Photographs of flyers, because of the resolution, don't work. Being able to communicate that to addicts that need to go to these events is the most important. John- PI is available to all subcommittees for any flyers, we have the budget for that, and the professional software. Half the GSR's that are in this area are not in attendance, but hard copy flyers do make it to some of those meetings that may not have a GSR. Debbie- I have noticed that we have had flyers from the activities subcommittee. Howard – There was a time that we didn't have internet or cell phones, if a group was having a function, they would have 20 flyers to hand out, times have changed. I don't have Facebook. I liked what John was talking about. Kim- Question for PI, do they send out flyers to the treatment centers? John- Only when we get them.

Chad- ASC Subcommittee Policy/Guidelines – I was curious where we are at with that? Kim- We (activities) have printed of several versions to go through and will get together and create a new policy. It is a long process. Bekka- We haven't talked about it. Amanda – We haven't talked about it. Shawn- I will let Jennifer know. Kevin- This doesn't require a revision, just a submission. If we could just submit them as they stand next month at the ASC.

New Business:

None

Future ASC meeting(s):

January 3rd, 2016 at 2:00 pm Berean Church 6400 S 70th St, North West Door, Room D104

February 7th, 2016 at 2:00 pm Berean Church 6400 S 70th St, North West Door, Room D104

Announcements:

H and I training

York Christmas

Bowling and Bowling Meetings meeting at 6 pm, 1/16, 2/20 & 3/21

NYE party on 12/31 @ Havelock United Methodist Church in Lincoln. Doors open @ 7:30, speaker Zech I/Lincoln @ 8

Executive Reports:

Chair Report: No report

Vice-chair Report: open position

Secretary Report: No report

Treasurer Report:

2015

December



Income Group	Amount	Expenses Purpose	Amount	Check #
Sunday Morning Reflections		ASC Rent (monthly)	\$25.00	774
Sunday Night Ladies & Gents	\$81.47			
Sunday Night Solutions		P.O. Box Rent (annually)		
Sunday Night Joyful Hearts				
Mon/Fri Back 2 Basics	\$40.00	Public Information	\$329.33	777
Monday Women's Step Study	\$20.00			
Monday Night Makin It		H&I--Literature Only	\$127.50	776
Monday Road to Recovery				
Tuesday Show Me How To Live		XC Expenses		
Tues Vets				
Tues/Thurs T & T	\$10.00	RCM Travel to RSC		
Tuesday Night Let It Out	\$17.00			
Tuesday Night Never Alone		H&I Rent (quarterly) & training		
Tuesday Night Remedy				
Practicing These Principles				
Wednesday Wild Women	\$10.00	Literature Rent (monthly)	\$25.00	775
Wednesday Boys To Men	\$40.00			
Wednesday Welcome Home				
Thursday Noon at Antlers		Policy Rent (quarterly)		
Thursday One Promise/Saturday Night Live		Activities New Years Eve	\$150.00	778
Thursday Night How and Why		startup funds		
Fairbury New Hope				
Thursday Night Undergrounders		Other Expenses		
Friday Night Happy Havelock	\$15.00			
Friday Night Lost and Found		ASC Secretary-Mailings		
Friday Night Guardian Angels		H & I		
Friday Night Candlelight		H & I Training		
Saturday Morning Social		US Postal Service		
VA 4 Recovery				
Back to Basics - York	\$40.00	Region Donation		
		Returned mail fee		
Other Income				
		Total Expenses	\$656.83	
Total Income	\$273.47	Previous Balance	\$1,942.59	
		Income - Expenses	-\$383.36	
Cash Outlay	\$0.00	New Balance	\$1,559.23	
Bank Deposit	\$273.47	Statement Balance		

RCM: open

RCM-Alt: open

H&I:

H&I Subcommittee Report for ASC

Hello Fellow Addicts,

H&I is running pretty well. We have an upcoming Training Day scheduled for next Saturday, December 12, 2015 at the Unity Room 2729 N 12th St. here in Lincoln. The training starts at 1pm, we will be serving Chicken and Noodles, with some mashed taters (probably some rolls and sweet treats too). The next day, Sunday, December 13, 2015 will be our monthly Subcommittee meeting @ 1 pm, at the same location.

All facilities and times remain the same. The following positions are open for the subcommittee:

Vice Chair

Secretary

Panel Leader for NSP

Panel Leader for LCC-Woman

4th Quarter Budget:

\$350

Rent (50)

Training day rent (50)

Balance \$250

I will be placing a lit order today and we will have training day food costs.

Please join us for our upcoming training day and monthly subcommittee meeting next weekend.

In Loving Service,

Jennifer G

Chair

PI: Hello family, PI last met yesterday noon at antlers. We surprisingly had a lot of people at our subcommittee. We plan on holding a phone line training seminar in the coming months, more details to come. Also we have a new webmaster it's Sam. We need digital copies of the flyers to be able to put on the website. Photos of flyers do not work because of the resolution is too low. That's really all we have to report! Thanks to this area for your continued support.

In loving service, Bekka Wenz

SENANA PI

Financial Assessment

December 2015 (billings for November 2015)

Amount	Due Date	Owed To	Comments
\$177.02	26-Dec-15	Stericycle Communications	Answering service used for hotline. Local and Toll Free are answered here.
\$32.69	7-Dec-15	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings
\$25.87	28-Nov-15	A T & T	Toll Free phone line.

\$33.75	22-Nov-15	Berry Company	Yellow pages advertising
\$10.00	ASAP	Paige N.	Rent for PI Meeting space
\$50.00	ASAP	SENANA LIT	Ordering Literature to have available for placement at new locations
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\$329.33	Total amount owed	Balance On Hand	\$0.00
\$0.00	Amount of "Balance On Hand" applied.		
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\$329.33	Amount of check needed today.		

Annual Budget: Feb 15 - Feb 16	\$5,367.95	Annual Budget as a monthly figure.	\$447.33
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Remaining amount of Annual Budget prior to this month:	\$2,718.23		
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This month's expenses:	\$329.33	Number this month is in Annual Budget cycle	10
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Remaining amount of Annual Budget carried forward:	\$2,388.90		
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YTD amount under/over budget.	- \$1,494.25	Negative number reflects Under and Positive number reflects Over	
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Policy: No Report

Literature:

Hello family,
Literature is going great. Last month we made a deposit of \$776.65 to give us a total of \$1317.74. We made a lit order in the amount of \$1301.79. We should be all caught up on lit for the moment. We are also getting an email set up for lit from pi and would like everyone to start emailing in your lit orders.
literature@sena-na.net

This way we can get them done ahead of time and not be rushing right before and right after area. This will help us and you out tremendously. I have talked to PI and they will be getting the link for literature forms on the website.

In loving service
Amanda N.

Activities:

Hey Family, Activities committee last met on 11/15/15 @ The Unity Room...there were 5 committee members present.

Topics discussed:

- Bowling & Bowling meetings.

- Christmas Party/Ugly sweater Contest
- NYE party 7:30 on 12/31/15

Our last two functions have been:

- The Bowling meeting and Bowling event which took place on 11/21. There were 23 addicts in attendance for the meeting and 62 games bowled.
- Merry Fun Christmas Party / Ugly Sweater Contest. There were approx. 56 addicts and family in attendance.

Upcoming Events include:

- York Back to Basics Grp Christmas Party with speaker Gil W/ Phillips. 12/12
- Bowling and Bowling Meetings 12/12, 1/16, 2/20 & 3/21.
- NYE party on 12/31 @ Havelock United Methodist Church in Lincoln. Doors open @ 7:30, speaker Zech I/Lincoln @ 8.
- Activities Committee meets next on 12/27, @ the Unity Room. Any addict is welcome to attend.

Treasurer's Report

During the month of November no transactions occurred. Balance remains \$329.52

ILS

Paula S.

Group Reports:

Sunday Morning Reflections- Total money \$88.58, Total expenses (\$42.00), Paid Dec rent (\$45.00), Money on hand \$1.58. In Loving Service, Debbie B. (GSR)

Ladies & Gents-

Report from November 2015 for December ASC Minutes

Hello Family. I'm an addict named Chad.

Our group meets every Sunday evening @ 6:15pm in the lower level of Bryan Health West Campus in Conference Room "C".

Meeting content is getting stronger all the time and we are always looking for more to share the N.A. message with. We have open service positions within our group. We **ALWAYS** have extra chairs for those seeking recovery.

This is my last report as GSR for my home group as, per our group guidelines, commitments are a 1 year calendar term. (January to January)

Our attendance for the month of November was well over 200, with over 25 of those being newcomers. Our 7th Tradition brought in \$165.12. It has been distributed in the following areas:

- 1) **\$20.00 for Rent**
- 2) **\$63.65 for Literature to replenish our available inventory**
- 3) **\$81.47 to the SENANA ASC Secretary as a group Donation**

Sunday Night Ladies & Gents

GSR – Chad J.

Sunday Night Solutions- No report

Sunday Joyful Hearts - No report

Monday and Friday Back to Basics- We had a great month at Monday, Friday Back to Basics. We had total attendance of 157, with 17 newcomers. The 7th tradition brought in \$128.00, we paid \$20.00 for rent, supplies \$68.00, ASC donation of \$40.00. Thanks for everyone's help at Back to Basics.

Monday Road to Recovery- No report

Monday Women's Step Study- Hello fellow addicts: The following information is for the month of November 2015. Attendance: 35, Newcomers: 0, 7th tradition: \$65.00. We come with a literature order of \$18.50. We paid rent of \$26.50. This leaves us with an Area donation of \$20.00 this month. Thank you, In Loving Service, Shawn S.

Monday Night Makin It – No report

Tuesday Show Me How to Live Group – Hello family. Sending some love from Southern Cali! Enclosed is a picture copy of the minutes. Will be spending \$11 on white key tags and \$1 on rent. Happy Holidays.
In loving service, David S

Tuesday & Thursday T&T- We had 12 newcomers, 15 regular attendees, not including 57 people in attendance for the overstuff. Our total for the 7th tradition was \$55.00, rent of \$45.00 was paid. \$10.00 for area. Total donations for the overstuff was \$45.05, which was used to pay the groups Dec. rent. In Loving Service, Cindy D.

Tuesday Let It Out- We are proud to be at our new home at 1144 M Street, Saint Paul United Methodist Church, and Room 027 in the basement. At the last business meeting we voted in Jess as our new GSR. Total attendance 194, Newcomers 21, Literature order \$25.25, Supplies \$5.00, ASC donation \$17.10, Rent \$17.00, Total Income for 7th tradition \$66.36. In Loving Service, Howard (Proxy) and Jess (GSR).

Tuesday Never Alone- No report

Tuesday Night Remedy- No report

Tuesday VA 4 Recovery- Meeting A-Ok, Mike B.

Tuesday/Thursday/Saturday Back to Basics York - Hi all.

Things are going good in York. We have had a few newcomers, and some members celebrating clean time. We have our Christmas pot luck and speaker meeting December 12th, would love to see everyone there. In loving service, Joe

Wednesday Night Wild Women- Wednesday Wild Women continues to rock recovery – We had a total of 88 addicts in attendance for November. 14 Newcomers. We have a 7th tradition of \$57.00 – we paid rent of \$25.00, a literature order of \$25.25, and an ASC donation of \$10.00. In Loving Service, Kim.

Wednesday Night Boys to Men – Great month of November at Boys to Men. We took in attendance of 65 and 3 of them were newcomers. We collected \$76.25 for the 7th tradition. Paid rent of 20 dollars we have a 40 dollar prudent reserve and bringing a ASC donation of \$40. With always loving service Zech I.

Wednesday Welcome Home- No report

Wed. Noon Practicing Principles – Attendance 19, Newcomers 5, and Literature order \$0.00, Rent \$20.00, ASC Donation \$0.00.

Thursday Noon at Antlers- No report

Thursday One Promise Saturday Night Live- No report

Thursday How & Why- No report

Thursday Night Undergrounders- No report

Thursday New Hope in Fairbury – No report

Friday Happy Havelock- Happy Havelock group of NA, November stats: 9 Newcomers, 112 Addicts. We spent \$89.50 on literature, donated \$15.00 to Area, \$4.33 to Region, and \$2.25 to world. Total of \$141.08. In Loving Service, David N

Friday Lost & Found- No report

Friday Guardian Angels- No report

Saturday Morning Social- Saturday morning social, Newcomers 7, Total attendance 34. Total money \$15.30, Expenses (9.50), Money on hand 5.80. Meeting still needs some attendance but it is getting better. In Loving Service, Debbie B.

UPDATED EXECUTIVE COMMITTEE TIMELINE:

Executive Position	Service Member	Date Started Position	Ending Date for Position	When Positions Need to Open at ASC
ASC Chair	Kevin S.	April 2015	April 2017	January 2017
ASC Vice				
Secretary	Lindsey	July 2015	July 2017	May 2017
Treasurer				
RCM				
Alt-RCM				
H & I	Jennifer G.	May 2014	April 2016	February 2016
PI	Bekka W.	August 2014	July 2016	May 2016
Literature	Amanda N.	February 2015	February 2017	December 2016

Activities	Paula S.	April 2015	April 2017	January 2017
Policy				