

SENANA ASC Minutes

Date April 2, 2017

Attendance:

Executive committee:		
Chairperson:	John R	Kevin- Filling in
Vice chair:	Open	Open
Secretary:	Lindsey	Present
Treasurer:	David N	Present
RCM:	Chad	Absent
RCM-Alt:	Open	Open
H&I:	Open	Jennifer-Vice Chair-Present
P.I:	Sam	Present
Literature:	Open	Lindsey-Present
Activities:	Open	Paula- Present
Policy Chair:	Open, John – Appointed chair	Absent

Groups:		
Sunday Morning Reflections	Jan	Present
Sunday Ladies and Gents	Krystal	Present
Sunday Solutions	Amanda/ <u>Becca</u>	Present
Sunday Joyful Hearts		Absent
Monday and Friday Back to Basics	Steve	Absent
Monday Women's Step Mtg		Jennifer G-Proxy-Present
Monday Road to Recovery		Absent
Monday Night Makin' It		Absent

Tuesday Show Me How to Live	Nicole	Present
Tuesday & Thursday T&T	Cindy	Absent
Tuesday Let it Out	Megan	Present
Tuesday Night Remedy		Absent
Tuesday Never Alone	Chris	Present
Tuesday/Thursday/Saturday Back to Basics York	Nic	Present
Wednesday Night Wild Women	Kim	Present
Welcome Home	Tommy/Steve	Absent
Wednesday Boys to Men	Ethan	Present
Wed. Noon – Practicing These Principles	Chris H.	Present
Thursday Noon at Antlers	Sydney	Absent
Thursday Night Under grounders		Absent
Thursday One Promise/ Sat. Night Live (<u>Splitting after this month</u>)	Herman/Alicia	Present
Thursday How & Why	Gary	Present
Thursday Fairbury New Hope		Absent
Friday Happy Havelock	David	Present
Friday Lost and Found	Eric	Absent
Friday Guardian Angels		Absent
Friday Night Candlelight		Absent
Saturday Morning Social	Debbie	Absent
Friday/Saturday Turning Point Hebron	Brady	Present
First Step Mission Meeting	Phil	Present

Visitors: Howard, Jeanna, Zack, Mike, Shellie, Leona

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

After talking to both groups, I believe it would be best to split the groups (Thursday One Promise/ Sat. Night Live) and let them stand alone. Thanks, Herman

Brady – We will be closing the Friday Turning point meeting due to lack of attendance.

Corrections to minutes:

Secretary's report:

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

Treasurer's report:

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

Executive committee reports

Chairperson: John	Kevin proxy- Grateful to serve, one more time
Vice chair: Open	Open
Secretary: Lindsey	Grateful to serve
Treasurer: David	Grateful to serve
RCM: Chad	Attached
RCM-Alt: Open	Open
H&I: Open	Attached
P.I: Sam	Attached
Literature: Open – John Acting	Lindsey – filling in
Activities: Open	Attached
Policy Chair: John – appointed chair	Absent - No report

Nominations:

Happy Havelock nominates Gary H for Activities chair

Open for nominations are:

Vice chair is an open position – please send nominations

RCM-Alt is an open position – please send nominations

Policy is an open position – please send nominations

H & I Subcommittee Chair open position – please send nominations

Activities Chair is an open position – please send nominations

Literature Chair is an open position – please send nominations

Elections: I am a addict name is Gary H. My clean date is 1-23-2016. I am willing and eager to serve as the SENANA Activities sub-committee chair. On average I attend 7 meetings a week since I walked into the rooms of NA. At 90 days clean I got a NA sponsor. I am currently working the 12 steps with a sponsor. I am learning to apply the 12 steps in all my affairs to the best of my ability. At 6 months clean I got trained for H & I. I have the paperwork complete and ready to turn in to serve more at the H & I level. I am the current GSR of the Thursday night How & Why meeting and attend area monthly. I have been serving on the activities committee helping with the functions for SENAN by setting up, helping out during the function, and cleaning up after the function. It would be a honor to serve as the activities committee chair for the 2 year term. It is a great honor to be recognized for this position. Service work has taken me to the next phase of my recovery on this wonderful journey. Grateful to be at service Gary H

VOTE IN GROUPS

Old Business: None

Open Floor: None

Region business:

<http://www.nebraskana.org/>

http://www.nebraskana.org/attachments/File/January_2017_NRSC_Minutes.pdf

Proposal 1: The secretary has a maximum of 30 days to produce the Regional minutes.

Submitted by Anita T. **Proposal to be taken back to groups**

Proposal #1 passes at ASC

Proposal 4: Change Policy – Bullet 2 under Subcommittees to read “Chairperson for the sub-committee will be two-year term and clean time requirement of 18 months, with the exception of the Convention Chair, which will have a term from the time they are elected thru the January RSC following the convention they are chairing (typically 2 years, 3 months). Clean time requirement for Convention Chair is 5 years.

Intent: Our Region often has to waive clean time requirements to allow election of a qualified member to chair a sub-committee. Secondly, the convention chair position obviously lasts longer than 1 year, according to our Policy Timelines and Convention Guidelines. When the Convention Guidelines were developed 5 years’ clean time was recommended and approved by the Region; however, the main Policy was never adjusted.

Financial Impact: 0 Submitted by Diane K 2nd Gaylan S **Proposal to be taken back to groups.**

Proposal #4 passes at ASC

Proposal 5: Policy change – Under “Convention” item 3, bullet 1 ADD: “2 conventions cups, 2 convention T-shirts and 1 set of convention CDs will be held out and delivered to the Archives Chair for keepsake.”

Intent: to maintain evidence of our NRCNA history

Financial Impact: \$40.00 max/year Submitted by Diane K 2nd Gaylan S **Proposal to be taken back to groups.**

Proposal #5 passes at ASC

Proposal 6: Policy change – Under “Convention” item 3, ADD 6th bullet- “*Convention Committee will use the approved Convention Guidelines as a guide to organization of the NRCNA.”

Intent: The NRCNA Guidelines were approved by the Region in July 2010.

Financial Impact: 0 Submitted by Diane K 2nd Gaylan S **Proposal to be taken back to groups.**

Proposal #6 passes at ASC

Proposal 7: Policy change – Under “Archives Committee” ADD a 2nd bullet under “Purpose...” - *Maintain an adequate and affordable storage space, and be responsible for the key, if applicable. Keys are to be held by Archives Chair, NRSC Chair, and the NRCNA Convention Chair”

Intent: Our Archives Committee has a \$100/year budget, but our Policy does not indicate who is responsible for the storage unit.

Financial Impact: 0 Submitted by Diane K 2nd Gaylan S **Proposal to be taken back to groups.**

Proposal #7 passes at ASC

Proposal 8: Policy Change: Under “Finances” 7th bullet, CHANGE to “Mandatory expenses: Rent; PO Box; Liability Insurance; Website; Delegate; Officer expenses; Committee expenses.”

Intent: Clarification

Financial Impact: 0 Submitted by Diane K 2nd Gaylan S **Proposal to be taken back to groups.**

Proposal #8 passes at ASC

Proposal 9: Policy Change: Under “Miscellaneous” REMOVE the entire 1st bullet – “If an Area has a proposal that needs to be discussed at the next RSC meeting...”

Intent: This Policy has not been followed in many years, and is actually redundant, since it would be difficult to discuss the matter until we meet at the RSC.

Financial Impact: 0 Submitted by Diane K 2nd Gaylan S **Proposal to be taken back to groups.**

Proposal #9 passes at ASC

New Business:

Motion #1: RCM/RCM alt 2017 Budget - \$500.00

To provide the necessary expenses for the RCM/RCM alternate to attend the NRSC quarterly for the for the entire year.

This increase has been figured by calculating round trip mileage from Lincoln, Ne. to 4 possible locations in Nebraska. This budget could also be used for lodging. The RCM/RCM Alternate will find the cheapest lodging available when the need arises.

This is a budget for the RCM & RCM Alternate to travel together & submitted as one budget for 2 people.

Finally, this budget would allow the RCM/RCM Alternate to print/copy any materials from NRSC and distribute to every member who requests it in our area.

Intent:

To issue/reimburse the RCM/RCM alt with the appropriate funds necessary to travel to the NRSC 4 times per year

The financial impact will be an increase of \$300.00 from the previous approved budget. This is because of the increases in fuel expenses and the possibility of lodging that could be needed.

The monies will ALWAYS be kept with the SENANA Treasurer until requested. This will only be used on an as needed basis.

The final intent is that any member wishing to participate as RCM/RCM alternate can have the necessary funds to make the trip regardless of the location of NRSC to fully represent this area.

Submitted by: Chad J. Seconded by: Jennifer G

Financial Impact: \$500.00 Change in policy: Yes (Amended)

INCREASE - \$300.00 from previous year

[Back to groups](#)

Motion #2: Send to region: Disband the standing convention committee.

Intent: To dissolve a non-functioning committee.

Submitted by: David N. Seconded by: Herman P

Financial Impact: \$0.00 Change in policy: No

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Future ASC meeting(s):

May 7th, 2017 at 2:00 pm Berean Church 6400 S 70th St, North West Door

June 4th, 2017 at 2:00 pm Berean Church 6400 S 70th St, North West Door

Announcements:

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

4/15 Back to Basics camp out at Wildwood

6/10 Party in the Park

Executive Reports:

Chair Report: No report

Vice-chair Report: Open

Secretary Report: No report

Treasurer Report:

March 2017				
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Income		Expenses		
Group	Amount	Purpose	Amount	Check #
Sunday Morning Reflections		ASC Rent (monthly)	\$25.00	882
Sunday Night Ladies & Gents	\$2.08			
Sunday Night Solutions		P.O. Box Rent (annually)		
Sunday Night Joyful Hearts				
Mon/Fri Back 2 Basics		Public Information	\$324.63	886
Monday Women's Step Study	\$29.00			
Monday Night Makin It		H&I--Literature Only		
Monday Road to Recovery	\$35.75			
Tuesday Show Me How To Live		XC Expenses		
Tues Vets				
Tues/Thurs T & T		RCM Travel to RSC		
Tuesday Night Let It Out	\$20.00			
Tuesday Night Never Alone	\$20.00	H&I Rent (quarterly)		
Tuesday Night Remedy		& training		
Practicing These Principles	\$12.30			
Wednesday Wild Women		Literature Rent (monthly)	\$25.00	883
Wednesday Boys To Men	\$45.00			
Wednesday Welcome Home	\$28.00			
Thursday Noon at Antlers		Policy Rent (quarterly)		
Thursday One Promise/Saturday Night Live		Antlers - policy		
Thursday Night How and Why				
Fairbury New Hope				
Thursday Night Undergrounders		Other Expenses		
Friday Night Happy Havelock	\$126.00			
Friday Night Lost and Found	\$21.00	ASC Secretary-Mailings		
Friday Night Guardian Angels				
Friday Night Candlelight		H & I Training		
Saturday Morning Social		US Postal Service		
VA 4 Recovery				
Back to Basics - York	\$40.00			
Other Income:				
		Total Expenses	\$374.63	
Total Income	\$379.13	Previous Balance	\$538.12	
		Income - Expenses	\$4.50	
Cash Outlay	\$0.00	New Balance	\$542.62	
Bank Deposit	\$379.13	Statement Balance		

RCM: Good afternoon SENANA: I apologize for my absence today. I have sent a motion for the RCM/RCM Alternate Budget & emailed a copy to our secretary. Please allow this motion to be included into new business without my speaking to it as I am unable to attend. The motion is written well enough that no other information can be presented at this time.

I will also be unable to attend next week's region in North Platte because of the budget failing & no upfront travel expenses along with a conflict with my work schedule. If you have votes then please calculate the final tally at area today and email/text/message me the results as one vote for each of the motions asap so that I can get them in my report for next weekend's regional business meeting.

The next region will be April 8th in North Platte with general assembly to start @ noon.

ANNOUNCEMENT

General Assembly at the next region in North Platte on April 8th will begin @ Noon with a Workshop on the Atmosphere on Recovery and Service and review Environmental Survey Scan for NAWS

SENANA RCM, Chad J.

RCM-Alt: Open

H&I: Hello Fellow Addicts,

H&I is running pretty well. That message continues to be carried, and all facilities remain the same. We have the following service positions open:

Chair

Secretary

Panel Leader for St. Monica's

Panel Leader for Touchstone

1st Quarter Budget (Jan-April 2017)

\$350

Quarter Rent (50)

Lit (133.75)

Balance \$166.25

We had one male trained for LCC Men, and we have a new panel leader for LCC Woman, Paula June. Whoo Hooo! Our next subcommittee meeting will be Sunday, April 9, 2017 @ 1pm at the Unity Room, 2729 N 12th St. Lincoln. Everyone is welcome to attend.

ILS, Jennifer G

PI: PI met Sat April 1st. We have another basic text going into school in York. We also have a phone line training day planned for Sat April 22nd at Unity room from 2 to 4. There will be flyer coming out soon. If it has been over 2 years since you were trained for phone line and still want to take calls you will need to attend this training. We will also be putting on a PI presentation at Saint Monica's sometime in May. In Loving Service Sam

SENANA PI								
Financial Assessment								
April 2017 (billings for March 2017)								
Amount	Due Date	Owed To	Comments					
\$197.07	27-Mar-17	Stericycle Communications	Answering service used for hotline. Local and Toll Free are answered here.					
\$31.43	3-Mar-17	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings					
\$24.86	27-Mar-17	A T & T	Toll Free phone line.					
\$71.60	22-Mar-17	Vivial	Yellow pages advertising					
\$40.00	ASAP	Todd Coburn	Purchase of laser cartridge for PI printer					
\$37.50	ASAP	Sam S.	Travel to RSC					
\$402.46	Total amount owed	Balance On Hand	\$0.00					
\$0.00	Amount of "Balance On Hand" applied.							
\$402.46	Amount of check needed today.							
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:	\$5,661.37							
This month's expenses:	\$402.46	Number this month is in Annual Budget cycle	2					
Remaining amount of Annual Budget carried forward:	\$5,258.91							

YTD amount under/over budget.	-\$270.57	Negative number reflects Under and Positive number reflects Over
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In trusted service, John R.

Policy: No report

Literature: Greetings All,

The literature subcommittee continues to provide literature with the help of the outgoing chairperson and several others. THANK YOU, THANK YOU, THANK YOU!!!

After last month's ASC a deposit of \$524.80 was made, bringing our balance to \$569.72

A literature order was placed in the amount of \$483.06 leaving a balance of \$86.66

In trusted service, John R. Acting ASC Lit Chairperson

Activities: Hello family, Activities committee last met on 3/19/2017. There were 7 committee members present and one guest.

- Discussed speaker jam pros/cons
- Campout responsibilities, etc.
- Offer to compete with ENNA in softball game on 5/6/2017

See our flyer for upcoming campout 4/15, Worth noting, we made an area donation of \$350.00 (which was our excess after prudent reserve). For the record activities committee uses any 7th tradition collected on literature to be given away at SENANA functions. We will attach a treasurer report, also if anyone has questions or concerns our sub-committee meetings are always open and members of the fellowship are welcome to attend. We will be meeting next on 4/9/2017 immediately following H & I sub-committee meeting approx. 2 pm. In Loving Service, Paula. We have a 2016 Expenses report that was distributed today and will be available on request.

Activities				
March 2017				
Income		Expenses		
	Amount	Purpose	Amount	Check #
Area Start Up		Rent (May-Oct)	\$300.00	1321
		Venue	\$100.00	1320
			\$100.00	1323
Suggested Donation	\$229.00			
		Food		

Drink Sales/Coffee Donation	\$5.00	Soda/Coffee/Water		
		Decorations		
Raffle Ticket Sales		DJ/Band		
		Misc. Supplies		
7th Tradition	\$14.00	Area Donation	\$350.00	1322
		Region Donation		
Bake Sale	\$47.50	Literature Order		
Other Income:		Other Expenses		
		Lit. money	\$14.00	cash
		Total Expenses	\$864.00	
Total Income	\$295.50	Previous Balance	\$881.79	
Literature Order (cash)	\$48.50	Income - Expenses	-\$568.50	
Cash Outlay	\$14.00	New Balance	\$313.29	
Bank Deposit	\$281.50	Statement Balance		

Group Reports:

Sunday Morning Reflections- Sunday morning had a total of 48 people in attendance with 2 of those being newcomers. We paid \$45.00 in rent, had a literature order of \$68.00, and made an area donation of \$7.05. In Loving Service, Dave S.

Ladies & Gents- No report

Sunday Night Solutions- No report

Sunday Joyful Hearts - No report

Monday and Friday Back to Basics- No report

Monday Road to Recovery- No report

Monday Women's Step Study- Hello fellow addicts: The following information is for the month of March 2017: Attendance: 34, Newcomers:4, 7th tradition: \$60.00. We had a literature order of \$26.25. We paid rent of \$20.00. This leaves us with an area donation of \$13.75 this month. Thank you, Tammy J.

Monday Night Makin It – No report

Tuesday Show Me How to Live Group – No report

Tuesday & Thursday T&T- No report

Tuesday Let It Out- Total attendance 124, Newcomers 23, Lit order \$20.25, \$15.00 April 2017 rent donation, \$11.00 in supplies (coffee and cups) ASC donation: \$15.11.

Tuesday Never Alone- Never alone Tuesday at the bridge is doing well. We had 252 in attendance for March with 14 newcomers. We paid \$10.00 in rent, \$22.00 in supplies, had a literature order of 52.75, and bring a \$40.00 donation to area. In Loving Service, Chris.

Tuesday/Thursday/Saturday Back to basics York – No report

Tuesday Night Remedy- No report

Wed. Noon Practicing Principles – Attendance 16, Newcomers 4, Literature order 0, Rent:\$20.00, ASC donation \$0.00. Report Submitted by Chris House

Wednesday Night Wild Women- Wed Wild Women continues to rock recovery. With 24 newcomers, this month, and 135 addicts in attendance - We paid \$25.00 rent, have \$56.00 literature order, \$18.00 ASC donation and put \$10.00 to our prudent reserve. In Loving Service, Kim

Wednesday Night Boys to Men – The message continues to be carried to the addict who still suffers. We are learning a new way to live. For the month of March, we averaged 29 addicts per meeting, had 13 newcomers in attendance altogether, and brought in \$97.00 in income. All service positions are filled at this time. We currently are saving for the 2nd year running for our Boys to Men campout – Details TBD. This Wednesday 4/5/2017 is our quarterly speaker meeting – John R. will be sharing his experience, strength, and hope.

Wednesday Welcome Home- \$59.00 ASC donation, \$20.00 rent, \$12.00 Literature order, 149 in attendance, 15 newcomers.

Thursday Noon at Antlers- No report

Thursday One Promise -No report

Thursday How & Why- No report

Thursday Night Undergrounders- No report

Thursday New Hope in Fairbury – No report

Friday Happy Havelock- Attendance 201, Newcomers 8, ASC donation \$97.00, Literature \$120.00.

Friday Lost & Found- No report

Friday Guardian Angels- No report

Saturday Morning Social- No report

Saturday Night Live- No report

Saturday Turning Point Hebron- Attendance has gone up. We are in the process of setting up some activities. We will be closing our Friday meeting for lack of both attendance and ability to keep doors open due to work schedules. Brady, G.S.R.

Sunday First Step Mission Meeting –Attendance 51, Newcomers 19, Literature order \$39.50. Phil S.

UPDATED EXECUTIVE COMMITTEE TIMELINE:

Executive Position	Service Member	Date Started Position	Ending Date for Position	When Positions Need to Open at ASC
ASC Chair	John R.	April 2017	April 2019	January 2019
ASC Vice-Chair	Open			
Secretary	Lindsey	July 2015	July 2017	April 2017
Treasurer	David N.	March 2016	March 2018	December 2017
RCM	Chad	April 2017	April 2019	January 2019
Alt-RCM	Open			
H & I	Open			
PI	Sam	October 2016	October 2018	July 2018
Literature	Open			
Activities	Open			
Policy	Open			

SENANA Area Service Committee (ASC)

chairperson@sena-na.net

vicechairperson@sena-na.net

treasurer@sena-na.net

secretary@sena-na.net

rcm@sena-na.net

rcmalt@sena-na.net