

SENANA ASC Minutes

August 6, 2017

Attendance:

Executive committee:		
Chairperson:	John R.	Present
Vice chair:	Open	Open
Secretary:	Open	Lindsey/Kami filling in
Treasurer:	David N	Present
RCM:	Chad	Present
RCM-Alt:	Open	Open
H&I:	Open	Jennifer (vice-Chair)
P.I:	Sam	Present
Literature:	Nic B	Present
Activities:	Gary	Present
Policy Chair:	Open, John – Appointed chair	John-Present

Groups:		
Sunday Morning Reflections	Jan	Present
Sunday Ladies and Gents	Krystal	Present
Sunday Solutions	Amanda/Bekka	Present
Monday and Friday Back to Basics	Steve/Alex	Absent
Monday Women's Step Mtg	Jennifer-Proxy	Present
Monday Road to Recovery		Absent
Tuesday Show Me How to Live	Nicole	Absent
Tuesday & Thursday T&T	Shellie	Present
Tuesday Let it Out	Megan	Howard – proxy – Present
Tuesday Never Alone	Chris	Present
Wednesday Night Wild Women	Kim	Present
Welcome Home	Tommy/Steve	Present
Wednesday Boys to Men	Sam	Ethan – Present
Wed. Noon – Practicing These Principles	Chris H.	Present
Thursday Noon at Antlers	Sydnie	Absent
Thursday One Promise	Herman	Present

Thursday How & Why	Gary	Present
Friday Happy Havelock	David	Present
Friday Lost and Found	Eric	Absent
Friday Night Candlelight		Absent
Saturday Morning Social	Debbie	Present
Saturday Night Live	Alicia	Absent
Saturday Turning Point Hebron	Brady	Bekka – Proxy – Present
First Step Mission Meeting	Phil	Present

Visitors: Mike, Mike, Kevin, Heather, Ramy, Jeanna, Riley, Cameron, Nikki, Riley, Jenny, and Kami

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

Jan read her group report
Chris read report for his group

Corrections to minutes:

Secretary's report:

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

Treasurer's report:

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

Executive committee reports

Chairperson: John	My report is an encouragement for GSR's to remind our group that funds tend to wain, please step up donations.
Vice chair: Open	Open
Secretary: Open	No report
Treasurer: David	Attached
RCM: Chad	Attached
RCM-Alt: Open	Open
H&I: Open	Attached
P.I: Sam	Attached
Literature: Nic	Attached
Activities: Gary	Attached
Policy Chair: John – appointed chair	No report

Nominations: NONE

Open for nominations are:

Vice chair is an open position – please send nominations

Secretary 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

Elections: None

Old Business:

Motion #1: To bring back to groups whether meetings in another area should be left on our meeting list.

Intent: To clarify this issue and give groups chance to make an informed decision.

Submitted by: Sam Seconded by: Brady T.

Financial Impact: \$ 0.00 **Change in policy:** Left Blank

Motions passes

Open Floor:

Lindsey – Lit money - As most of the people in this room know, between Jan and Feb the literature bag was stolen out of an unlocked car. The bag contained approx. \$500 cash, three checks made out to Senana literature, and literature account atm card. It was said by John that \$50 a month would be paid back. Just clarifying for myself, individuals, and all the groups how many payments have been made? John – No it has not, I have some personal financial things at home, from this time moving forward I will be including in my report. I know that next month I will be making at least the \$50 back. Nic – I just want to add to that by saying that that is some of the reason that we can't get it together, it seems we are still playing catch up.

Krystal – Activity flyers – My group wanted me to bring to the area that we didn't have flyers some of the other groups did. Shellie – One thing we have done min the past, is that activities went to every GSR that was here, and then packets were compiled for those that were not here. It seemed to help get it distributed evenly. Chad – I mean I can tell you my personal feeling on it but with the incorporation of facebook, it seems easier to just post it. I thought I could reach more people that way. I know we have struggled getting flyers to meetings. I believe some of that falls on the GSR to get those flyers. Some of this could be handled with a phone call.– Sam – I have to say that the problem seems to be addressed this month, there are more here than I have ever seen. I know that they have a new person that is in charge of flyers that has been doing a great job. I do believe that some falls on the GSR too. We are here to help each other out. Jan – We have a binder that we leave and we have a board. Newcomers are not on there phone or online looking for the flyers, I know that I'm not. I do need those hard copies. Members do have to take some responsibilities. Shellie – Giving out flyers is just some thing that we have done in the past.

Informed decisions – Shellie – Our area has been kind of hit and miss on informed decisions. We don't get to make informed decisions on a personal level. I think people should get to see the rational. I feel like we are getting only one side of its. Lindsey – Do you have a solution? Shellie – In the minutes I feel like we could at least put in the pros and cons, I feel it needs more than the intent. Kim – So just real quick, the minutes are supposed to just be a quick overview of what

happens here at area, it really comes back to GSR's, you should be taking notes, and giving your group a report of what happens here. That's the other piece of how an informed decision gets made. I do like the idea. As a GSR it is my responsibility to talk about what happened here. I know that there are people out there who are really not informed.

Region business:

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

New Business:

Motion #1: To form an ad-hoc committee

Intent: Research and provide info to the area on alternative options to the current phone line service.

Submitted by: Lindsey Seconded by: David

Financial Impact: \$ 0.00 **Change in policy:** No

Motion Passed David N to chair Ad-Hoc

Lindsey – I can't say what's more important PI or HI, it really depends on who you ask, I just would like to do some research see if there is some more cost effective options out there. David – As treasurer, I went through to see where most of our spending is going, most of it is going to the phonenumber. I would like to see if there is a more effective way to do this. Jenny –I have asked around to other areas, there seems to be a lot of options. Sam – I want to let you know a little about how the phonenumber in our area works, I absolutely encourage anybody who opinions or experience to please show up. This is the most expensive in the region, we are the only ones who use a answering service.....went through some benefits and cons..... please don't look at in dollars and cents. Howard – Are primary purpose is to carry the message to the still suffering addicts, I believe that the phone number is the same since 1982. I believe groups not showing are our biggest problem. Shellie – We had that number long before we had a answering service. Chad I believe that in rebuttal to David, if the only reason that this is coming up is because we don't have any money some of that comes from more and more groups buying lots more basic texts, therefore the money is going to literature instead of area... Research it. John – I do want to clarify that the answering service does not guarantee a Female to female caller, but ...explained the process of rotation.....If it goes through the entire Female list then the service asks if the caller is ok with talking with opposite sex. One number that the report does not generate is the amount of callers that called and only received meeting information. There may have been 10 or 500 we will never know. We encourage research, we have looked at that and I would encourage everyone here today to participate in that ad-hoc. Shellie – We had an ad-hoc committee for CBDM, and I guess I would like to see more information about what is done with the information.

Motion #2: One time purchase of a receipt book \$7.88 on Amazon.com and \$12 for the printing of more order forms for the area.

Intent: To buy supplies to help literature continue to operate.

Submitted by: Nic B Seconded by: Bekka

Financial Impact: \$19.88 **Change in policy:** No

Withdrawn motion (MEMBERS PRESENT STEPPED UP AND DONATED)

Motion #3: To add to policy sec. subcommittees sub sec. 2: h) Literature referred to by the PI committee in presentations will be NAWs printed.

Intent: Our area and subcommittees are not included in FIPT N(Fellowship Intellectual Property Trust), only groups.

Submitted by: Kevin S. Seconded by: Bekka

Financial Impact: \$ 0.00 **Change in policy:** Yes

BACK TO GROUPS

Kevin - I was told to by a staff member from a treatment center that PI presented and when asked about literature the staff were invited to a specific meeting and told they could come get reprinted material. Bekka – I don't really know much I did hear from that same staff member about that. I would just like to do things right. John – Without having the people who made the claim. The discussion was about getting literature for clients, it was said that a group, Sunday night ladies and gents will give a reprinted basic text without the stories to anyone that needs one. There is also other groups that would give a hardcopy to them. Kevin – The statement that was made was that if clients were sent to a specific meeting they could get reprinted material. 25% is the rule. Jenny – A presentation should not include personal opinion Sam – I was there, the PI did not say that area was ok with it nor did it say it condoned it. We should just stick to guidelines. Shellie – As a general rule, no one permission to reproduce literature without prior permission from NAWs, it goes on to give explanations. Nikki – I don't have any idea what's going on, I do know that they (St. Moincas) are passing out NA literature, including basic texts. Jan – I do think that the groups is breaking the FIPT

Motion #4: To include at least 2 pros and 2 cons with motions.

Intent: For groups to be able to make informed decisions. There is currently no “discussion” included in motions.

Submitted by: Shellie Seconded by: Jan B

Financial Impact: \$ 0.00 **Change in policy:** No (No current policy)

Tabled

John – We are now at the point where we have to decide what will be payed. And what will not be paid.

David – The priorities are as follows:

- a) ASC Rent
- b) PO box rent
- c) Phone line and Answering Service costs
- d) Meeting lists
- e) Website cost
- f) H&I expense (literature only)
- g) Startup costs for an emergency fundraiser for activities
- h) XC expenses (including RCM travel to NRSC)

i) Other committee expenses

There was an extensive discussion about priorities in which things should be paid*

***Keys for PO Box (and unknown key) going to RCM

Motion #5: Have PI committee relinquish their PO Box and join ASC PO Box

Intent: Be prudent with funds

Submitted by: David N Seconded by: Tony

Financial Impact: (-\$76.00)/annually **Change in policy:** No

Procedural passed @ ASC

Motion #6: To leave \$25.00 in ASC checking account. Pay remainder for yellow pages expense through PI.

Intent: Pay what we can.

Submitted by: Shellie Seconded by: Tony

Financial Impact: Yes **Change in policy:** No

Procedural passed @ ASC

Motion #7: Add “ASC” to policy section VI. Subsection 5, line b) to read:

ASC Po Box Rent

Intent: Clarification on prioritized spending.

Submitted by: David N Seconded by: Gary

Financial Impact: \$0.00 **Change in policy:** Yes

BACK TO GROUPS

Motion #8: Cancel yellow page as Vivial.

Intent: Discontinue spending on phone book advertising.

Submitted by: David N Seconded by: Tony

Financial Impact: Yes **Change in policy:** No

BACK TO GROUPS

Future ASC meeting(s):

September 10th , 2017 at 2:00 pm Berean Church 6400 S 70th St, North West Door **(NOTE THE CHANGE)**

October 1st, 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)

Executive Reports:

Chair Report: No report

Vice-chair Report: No report

Secretary Report: No report

Treasurer Report: We don't have the finds to cover the expenses today. We will move forward to the priority list.

July 2017				
Income		Expenses		
Group	Amount	Purpose	Amount	Check #
Sunday Morning Reflections	\$28.00	ASC Rent (monthly)	\$25.00	901
Sunday Night Ladies & Gents	\$42.70			
Sunday Night Solutions	\$25.00	P.O. Box Rent (annually)		
Mon/Fri Back 2 Basics				
Monday Women's Step Study		Public Information	\$402.31	903
Monday Road to Recovery	\$20.00			
Tuesday Show Me How To Live		H&I--Literature Only		
Tues Vets				
Tues/Thurs T & T		XC Expenses		
Tuesday Night Let It Out	\$12.00			
Tuesday Night Never Alone	\$30.00	RCM Travel to RSC	\$75.00	904
Practicing These Principles				
Wednesday Wild Women		H&I Rent (quarterly)		
Wednesday Boys To Men	\$27.38	& training	\$11.00	cash
Wednesday Welcome Home	\$67.00			
Thursday Noon at Antlers		Literature Rent (monthly)	\$25.00	902
Thursday One Promise/Saturday Night Live				
Thursday Night How and Why				
Friday Night Happy Havelock	\$118.00	Policy Rent (quarterly)		
Friday Night Lost and Found				
Friday Night Candlelight				
Saturday Morning Social				
VA 4 Recovery		Other Expenses		
Back to Basics - York	\$20.00			
Turning Point - Hebron		ASC Secretary-Mailings		
		H & I Training		

		US Postal Service	\$76.00	905
Other Income:				
		Total Expenses	\$614.31	
Total Income	\$390.08	Previous Balance	\$235.44	
			-	
		Income - Expenses	\$224.23	
Cash Outlay	\$11.00	New Balance	\$11.21	
Bank Deposit	\$379.08	Statement Balance		

RCM: SENANA RCM Report – August 2017

Good afternoon SENANA:

I attended region in Grand Island and there were some things to pay attention to in this report.

1st - The votes we cast last month were the exact outcome at region.

2nd – Amanda M. Omaha) & Brenda D. (G.I.) have asked for or help. We have the opportunity to shape the format of the Multi-Zonal Service Symposium (MZSSNA 3) that will take place in Bellevue in November 2018. I have brought surveys to determine what workshops you'd like to attend. The 6 Question surveys can be filled out by a person, group, or area. They can be done in writing by getting one from me today or they can be filled out online @ <https://www.surveymonkey.com/r/HQLY33V>

They can be returned by scanning/photographing and emailing to **host@mzssna.org**

OR

Hand delivered to Amanda M. in Omaha or Brenda D. in Grand Island.

Even if you don't want to attend please do the simple survey so they can focus on the greatest need.

3rd – Brian S. (Our Regional Delegate) needs your voice. It is not productive to complain about a problem without having a solution. The last survey that was given out to the 8 areas in Nebraska resulted only 1 providing a response. That means that only 1 area decided everything for the entire state to world services.

The topic of the Future of the WSC and the seating that occurs at it is at hand. Please visit www.na.org/future for more information on the WSC seating. If that is too complicated, Brian has offered his number (402-631-8442) & his services to provide information on a one-on-one or is willing to give a presentation to any group/area that wants one.

4th – The new business from region has 4 proposals (only vote on the last 3). Listed Below.

Proposal #1 – EVANA (Norfolk) to host October 14th Region – Ta-Ha-Zouka Park Clubhouse – Flyer to Come – **Passed by Consensus**

Proposal #2 – Complete Regional Policy submitted for approval – **VOTE in Groups!**

To adopt the revised policies based on the recommendations of the July, 2017

General Assembly. Intent: No revised hard copy of our NRSC Policies have been updated since April/2014. The revisions include guidelines for CBDM, new formatting for easier use, and other changes recommended by the work groups of the January and July, 2017 General Assemblies.

Financial Impact: None

Submitted by Diane K

Passed by consensus to take back to groups (Diane will provide a cheat sheet for RCM's/GSR's to use in explaining.)

THIS NEEDS TO GO TO GROUPS FOR FINAL CONSENSUS

Proposal #3 – Disband Standing Convention Committee – Passed by consensus by RCMs.

To disband the NRCNA Standing Committee.

Intent: To dissolve a non-functioning committee, since it has not been active since its inception.

Financial Impact: None

Submitted by Chad J.

This has been included into all of the changes of Proposal #2. Voting yes for #2 will be an automatic yes vote for this one. Vote in Groups!

Proposal #4 – EVANA (Norfolk) to host NRCNA 36 Oct. 4th, 5th, 6th 2019 – Vote in Groups! – NRCNA 35 Chair Bio Included at the end.

The Elkhorn Valley Area to host NRCNA 2019 in Norfolk October 4,5,6 2019. Dawn B. is nominated for the NRCNA 36 Chair (bio attached). Letter from the hotel to follow:

Thank you for the opportunity to do this proposal for the NRCNA Convention. Our “Bid Proposal” highlights what our property can offer and we would very much like to serve your group and would be able to offer the meeting space at no charge. We are excited about our new addition which offers some very nice amenities, an additional two great meeting/ social areas and indoor “green space”, as well as a spa, plus 38 additional rooms. I have included the proposal for year 2019. Guest rooms are \$91.00 per night plus 10.5% tax (5.5% state and 5% lodging taxes). We are also doing 3 complimentary rooms for up to 3 nights each.

Hospitality Room is being furnished at no charge and all meeting space is complimentary.

No down payment is required and there is no criteria to be met

regarding meeting room night totals. In 2014 your group booked 62 rooms for an average of 2 nights each. I did increase the room count to 72. The rooms do “fall off” or become

available to the general public after September 19, 2019. Until that time they are reserved

specifically for your group. We will do the first 9 gallons of coffee complimentary. After that, the cost is \$22. Per gallon for coffee. Providing space for merchandising is not an issue.

It looks like we may have used the Nebraska Room for auction items when you were here in 2014. On the Conference Center side, you will be

billed for food and beverage only. I do not believe there are any hidden charges. If there is an additional component or something that you would like to see as part of your event, please

let me know. We do have the large firepit in the tent that is great for gather around, plus two outdoor fireplaces that work for cooking Smores. If you have any questions, please feel free

to call. My cell phone is 402-649-0699. You may also reach me at my office extension, 402-

844-2988, or by email at dherrick@divotsconference.com . Fax number is 402-371-8007.

Again, thank you for your consideration and we hope to see you in Norfolk!

Regards Donna Herrick, owner Divots Conference Center and Norfolk Lodge & Suites

4200 West Norfolk Avenue Norfolk, NE 68701

Intent: To help carry the message

Financial Impact: None

Submitted by Travis W.

Passed by consensus to take back to Groups.

THIS NEEDS TO GO TO GROUPS FOR FINAL CONSENSUS

Hi, my name is Dawn Boerngen, and I am an active member of Narcotics Anonymous. I have actively chaired my home group, Tuesday Night Serenity Seekers, on and off at different times throughout the years. I have also been Treasurer of that group a few different times, and am currently the Treasurer and GSR of that meeting.

I got the privilege of being a Committee Member and did registration for the NRCNA 31 convention, held in Norfolk in 2014. I have an amazing sponsor, I attend meetings regularly, I have worked all 12 Steps several times, and am knowledgeable of the 12 Traditions and 12 Concepts. I sponsor several women, and one of my biggest passions that I have been blessed to do, is that I get to do H&I. I have taken meetings into Madison County Jail since 1997.

With great pleasure, I have been nominated to chair the NRCNA 2019 that we hope will be held in Norfolk. By God's grace, amazing sponsorship, and the program of Narcotics Anonymous, I have been clean since September 29, 1989.

Thank you, Dawn B.

RCM Budget

\$320.00 Beginning Balance

\$75.00 Received July ASC – Used for travel & printing

\$245.00 Balance

SENANA RCM

Chad J.

ANNOUNCEMENTS

MULTI-ZONAL SERVICE SYMPOSIUM OF NARCOTICS ANONYMOUS November 2-4, 2018

**** SAVE THE DATE, SHARE THE INFO ****



GET INVOLVED!!!

IF YOU WOULD LIKE TO HELP PLAN, OR VOLUNTEER DURING THE EVENT WEEKEND, EMAIL FACILIATOR@MZSSNA.ORG

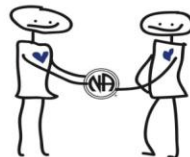
⊗ **COORDINATOR POSITIONS STILL AVAILABLE:** ARTS & GRAPHICS, AND TECHNOLOGY (Email service resume)

⊗ **ARTISTS NEEDED:** THEME IS "UNITY IN ACTION" ART IDEAS FOR LOGO SUBMISSIONS ACCEPTED THROUGH 7/10

⊗ **HOST VOLUNTEERS:** NEBRASKA/IOWA LOCALISH MEMBERS NEEDED FOR HOST TASK GROUP—CONTACT AMANDA M AT host@mzssna.org TO GET INVOLVED

WHAT IS MZSSNA2018: The Symposium is a 3-day event which offers an opportunity for the exchange of experience, strength, and hope between members of NA service. This event, with its broad diversity of our fellowship, fosters the magic of service that happens when members gather from greater distances to share best practices in serving the suffering addict and fulfilling our primary purpose.

WHO ATTENDS MZSSNA2018: All/any NA members from anywhere in the world interested in learning more about carrying the message to the addict who still suffers, through NA service work. Registration available late 2017.



WHY MZSSNA2018: Through NA zones working together in a spirit of unity and cooperation to support the groups in carrying our message of recovery, the symposium's purpose is to inspire and instill in participants the joy of service by mentoring and learning collaboration.

Visit www.mzssna.org for more information

WHO PLANS MZSSNA2018: NA Members within the Midwest, Plains States, and Southern Zonal Forums gather via conference call workgroups to plan and organize the event-no travel necessary.

SENANA RCM

Chad J.

DIFFERENCES BETWEEN PROPOSED POLICY AND OLD NRSCNA POLICY – By adopting the Proposed Policy, the groups will be accepting the following changes to the Nebraska Regional Service Committee Policies, including the new changes listed below, that were recommended at the July, 2017 NRSC. Significant Changes: -Cover sheet added -Table of Contents added, and pages numbered, to make the Policy more user friendly -Twelve Traditions

and Twelve Concepts added -Sections I (Agenda) through VII (Finances), have been re-formatted and numbered, in order to better identify each item under the respective sections and sub-sections. Minor grammatical changes have been made where needed. -References to Roberts Rules of Order were removed, and replaced with Consensus Based Decision Making Guidelines added (Guidelines based on our January 2017 General Assembly recommendations) -Addendum A added (CBDM Flow Chart and Color Cards) -NRSCNA Timeline named "Addendum B" -NRSCNA Budget names "Addendum C" -NRCNA Guidelines were added to the Policy and named "Addendum D" Other Changes: -"Purpose", "Procedures", and "Miscellaneous" statements were moved to the front of the document, prior to the "Agenda". Also, "Definition" was added, based on another Region's policies, to identify the function of the NRSCNA. -Dates of any revisions made to our Policies since it was last formally updated (April 2014), have been added. -Budget item timelines were changed to reflect quarters for financial needs of Regional Delegation team. New Changes recommended at July 2017 NRSC: -CORRECTED NRSCNA Timeline (Addendum B) to reflect 2-year terms for the RD and Alt RD. It currently refers to 4-year terms. Intent: The Timeline was never corrected when terms for RD and Alt RD were changed to 2-years. Financial Impact: None -CHANGED budget amount for Secretary, from \$150 per quarter to \$50 per quarter. Intent: Secretary no longer makes hard copies of minutes and mails them to NRSC participants. All work is sent online. \$50 should be sufficient for any incidental costs. Financial Impact: -\$100 to budget needs -REMOVED responsibility of Secretary to be facilitator of the General Assembly, keep minutes of the Assembly, and report them to the RSC; ADD these responsibilities to the duties of the Vice-Chair, to read, "Vice-Chair, or designee, is the facilitator of the General Assembly, keeps minutes of the Assembly, and reports them to the RSC". Intent: The Vice-Chair is responsible for opening the facility for the General Assembly and is present. The Secretary is historically not present at that time, and has sufficient duties in keeping the minutes of the NRSC business meeting. Financial Impact: None -CHANGED both RD and Alt. RD responsibilities to remove reference of .40 cents/mile mileage reimbursement, to read, "Will be reimbursed trip mileage, from RD budget, based on receipts for gas". Intent: RD and Alt. RD gas expenses can fluctuate wither higher, or lower than .40 cents/mile, based on their mode of transportation. Financial Impact: None. The RD team has a set budget. -REMOVED wording "elected by", under "Voting Membership" (IV,D,a). Intent: For clarification, since the Areas elect the RCM's and Alt RCM's. This statement should read,

“Voting members of the Region will be the RCM’s (Regional Committee Members), Alt. RCM’s, or a duly appointed representative from each Area in the Nebraska Region”. Financial Impact: None -REMOVED the policy to form the Standing Convention Committee for NRCNA, which was added 01/2016 (VI,G). Intent: This policy was adopted, without any idea of who, or how this Standing Convention Committee would work, and has never been used since it was adopted. Financial Impact: None

RCM-Alt: Open

H&I: August 6, 2017 H&I Subcommittee Report for ASC Hello Fellow Addicts, H&I is running pretty well. That message continues to be carried, into the following facilities: LCC Men and Women NCCW York – Women NSP – Men Touchstone – Men and Woman Bridge Detox - Men and Woman We have the following service positions open: Chair Secretary Panel Leader for LCC Men 3rd Quarter Budget (July - Sept 2017) \$350 Quarter Rent (50) Lit Order (133.75) Balance \$166.25 We have a new Panel Leader for Touchstone, Josh C. We are also excited to announce that the SENANA Sub-Committee started carrying the NA message into the Bridge Detox on July 24th. Our panel will be held every Monday, from 6:30 to 7:15, subject to the Suffering Addicts attendance. Panel Leader for the Bridge is Herman P. Our next subcommittee meeting will be Sunday, August 13, 2017 @ 1pm at the Unity Room, 2729 N 12th St. Lincoln. Everyone is welcome and encouraged to attend. ILS, Jennifer G. Vice Chair

PI: We had 5 people in attendance. During the meeting we discussed updating and adding to our list of places we deliver meeting lists to. Also we had some discussion about phone line costs, added to this report are the phone line stats since the 1st of the year. Also earlier this month John and Sam gave a PI presentation to Saint Monica’s.

MONTH	CALLS PATCHED TO VOLUNTEER	HANGUPS	SOLICITORS OR RECORDINGS	WRONG NUMBERS
AUGUST	7	1	1	
JULY	8	4		1
JUNE	5	1	3	
MAY	11	5	4	
APRIL	20	3	2	
MARCH	7	4	6	
FEBRUARY	8	2	3	
JANUARY	14		1	

SENANA PI							
Financial Assessment							
August 2017 (billings for July 2017)							
Amount	Due Date	Owed To	Comments				
\$203.08	26-Jul-17	Stericycle Communications	Answering service used for hotline. Local and Toll Free are answered here.				
\$31.42	5-Aug-17	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings				
\$23.67	27-Jul-17	A T & T	Toll Free phone line.				
\$96.00	21-Jul-17	Vivial	Yellow pages advertising				
\$7.50	ASAP	SENANA Literature	IPs for placement at VA				
\$76.00	31-Aug-17	USPS	1 year PO box rental				
\$26.98	ASAP	Name.com	Annual fee for web Domains				
\$464.65	Total amount owed		Balance On Hand	\$0.00			
\$0.00	Amount of "Balance On Hand" applied.						
\$464.65	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:		\$4,054.19					
This months expenses:		\$464.65	Number this month is in Annual Budget cycle		6		
Remaining amount of Annual Budget carried forward:		\$3,589.54					

YTD amount under/over budget.	-\$596.52	Negative number reflects Under and Positive number reflects Over
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In Trusted Service, John R.

BILLINGS FROM LAST MONTH

SENANA PI					
Financial Assessment					
July 2017 (billings for June 2017)					
Amount	Due Date	Owed To	Comments		
\$199.96	26-Jun-17	Stericycle Communications	Answering service used for hotline. Local and Toll Free are answered here.		
\$31.85	5-Jul-17	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings		
\$24.35	27-Jun-17	A T & T	Toll Free phone line.		
\$108.65	21-Jun-17	Vivial	Yellow pages advertising		
\$7.50	ASAP	SENANA Literature	IPs for placement at VA		
\$30.00	ASAP	Sam S.	Paper for printing meeting lists		
\$402.31	Total amount owed	Balance On Hand	\$0.00		
\$0.00	Amount of "Balance On Hand" applied.				
\$402.31	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:	\$4,456.50				
This months expenses:	\$402.31	Number this month is in Annual Budget cycle	5		

Remaining amount of Annual Budget carried forward:	\$4,054.19					
YTD amount under/over budget.	-\$562.34	Negative number reflects Under and Positive number reflects Over				

Policy: No report

Literature:

Activities: Hello family, Activities last meet on July 16th. There were 11 committee members in attendance. We approved last month’s minutes unanimously. Topic that the committee went over include:

- Pool party tasks and specifics
- Literature order
- Frisbee golf (FROLF)
- Sept 16 Speaker Jam
- October Wildwood campout
- Moving Date/Time for committee meeting (motion failed)
- Future bowling dates
- Revising guidelines
- Dates for upcoming events through spring

We also voted in Lindsey as activities treasurer, this will be her second term. The balance for Senana Activities is \$262.29. The last event held was the speaker meeting/pool party at Irvingdale pool on July 29th. We had 60 addicts in attendance for the speaker meeting, and 80 swam. The next activities committee meeting will be held 8//17 at 1 pm at the Unity Room 2729 North 12th. We invite any members interested in service to join us. Please make sure you take flyers for upcoming events to your groups. In Loving Service, Gary H

July 2017		<u>Activities Report</u>		
Income		Expenses		
	Amount	Purpose	Amount	Check #
		<u>Rent</u>		
<u>Area Start Up</u>		<u>Venue</u>		
		pool party	\$115.00	1336
		<u>Food</u>		

<u>Suggested Donation</u>				
pool ticket sales	\$179.35			
		<u>Soda/Coffee/Water</u>		
		pool party-water	\$7.96	1335
<u>Drink Sales/Coffee Donation</u>				
		<u>Decorations</u>		
<u>Raffle Ticket Sales</u>				
		<u>DJ/Band</u>		
<u>7th Tradition</u>		<u>Games</u>		
pool party	\$47.00			
<u>Bake Sale</u>		<u>Misc. Supplies</u>		
<u>Other Income:</u>		<u>Other Expenses</u>		
return of deposit check #1332	\$20.00			
		Area Donation		
		NRCNA Donation		
		Literature Order	\$160.00	1337
		Total Expenses	\$282.96	
		Previous Balance	\$329.21	
Total Income	\$246.35	Income - Expenses	-\$36.61	
Literature Order (cash)		New Balance	\$292.60	
Cash Outlay	\$20.00	Literature Balance	\$30.31	
Bank Deposit	\$226.35	Actual Balance	\$262.29	

Group Reports:

Sunday Morning Reflections- Area donation \$27.00, Literature order online \$31.25 (It works How and Why (2) Step working guide (1) 5 year medallion (1) , Attendance average 20, Newcomers Average 4 a month. In Loving Service, Jan B Also: We will be needing treasure position filled in October

Ladies & Gents- No report

Sunday Night Solutions- Total attendance: 246, Newcomers 18, Area donation \$50.00. GSR – Amanda, Alt GSR - Bekka

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 July 2017: Attendance:58, Newcomers:8, 7th tradition \$58.00. We come with a literature order of \$29.25, We paid rent of \$20.00 (used from our prudent reserve). This leaves us with an area donation of \$18.75 this month. Thank you, Tammy J.

Tuesday Show Me How to Live Group – No report

Tuesday & Thursday T&T- No report

Tuesday Let It Out- Total attendance 102, Newcomers 33, Lit order \$26.50, Total donations \$20.50, Rent for Aug 2017 \$15.00.

Tuesday Never Alone- Never alone for the month of July 2017 – We've had 252 people in attendance with 8 newcomers, and collected \$45.75, spending \$20.00 on rent and coffee, and \$20.25 for literature, leaving a balance of \$5.50. In Loving Service, Chris V.

Wed. Noon Practicing Principles – 7/17, Attendance 17, Newcomers 4, Literature order \$15.75 (?), Rent \$20.00, ASC donation .25.

Wednesday Night Wild Women – Wed night wild women continues to be a great group of women sharing their ES and H. We have a literature order of \$28.00 – we paid back Happy Havelock one of the two we owe them. We paid rent \$25.00 and an ASC donation of \$10.00 – we had 76 women in attendance with 12 newcomers. In Loving Service Kimberly

Wednesday Night Boys to Men – No report

Wednesday Welcome Home-

Thursday Noon at Antlers- No report

Thursday One Promise – ASC donation \$50.00, Literature order \$45.50, Attendance 120, Newcomers 15. \$40 rent for June and July, \$0.00 cash on hand.

Thursday How & Why- No report

Friday Happy Havelock- ASC donation \$111.00, Newcomers 10, Attendance 145.

Friday Lost & Found- No report

Saturday Morning Social- No report

Saturday Night Live- No report

Saturday Turning Point Hebron-

Sunday First Step Mission Meeting – ASC donation \$0.00, Literature order \$6.50 (\$5.50 backorder), Attendance \$20.00, Newcomers 2

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	Open			
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	Nic B	July 2017	July 2019	April 2019
Activities	Gary H	May 2017	May 2019	February 2019
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

literature@sena-na.net