

SENANA ASC Minutes

Date July 3rd, 2016**Attendance:**

Executive committee:		
Chairperson:	Kevin S.	Present
Vice chair:	Open	Open
Secretary:	Lindsey	Present
Treasurer:	David	Present
RCM:	Jake	Absent
RCM-Alt:	Chad	Present
H&I:	Open	Jennifer-Vice-chair
P.I:	Bekka	Present
Literature:	Amanda N.	Shawn-Vice-Chair
Activities:	Paula	Absent
Policy Chair:	Open	Open
Zonal Ad-hoc	Kim	Absent
Convention bid Ad-hoc	Marty	Present

Groups:		
Sunday Morning Reflections	Debbie	Absent
Sunday Ladies and Gents	Andrew	Marty-proxy-present
Sunday Solutions	Melanie	Tina-proxy-present
Sunday Joyful Hearts		Absent
Monday and Friday Back to Basics	Steve	Absent
Monday Women's Step Mtg	Anisha	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	Absent
Tuesday & Thursday T&T	Cindy	Absent
Tuesday Let it Out	Megan	Present
Tuesday Night Remedy		Absent
Tuesday Never Alone	Phil	Wayne-Proxy-Present
Tuesday/Thursday/Saturday Back to Basics York	Nic	Present
Wednesday Night Wild Women	Kim	Shelley-Alt GSR-Present
Welcome Home	Tommy/Steve	Steve-Present
Wednesday Boys to Men	Zech	Present
Wed. Noon – Practicing These Principles	Chris H.	Absent
Thursday Noon at Antlers	Hillary	Present
Thursday Night Undergrounders		Absent
Thursday One Promise/ Sat. Night Live	Jenn	Present
Thursday How & Why	Steve	Absent
Thursday Fairbury New Hope		Absent
Friday Happy Havelock	David	Present
Friday Lost and Found	Eric	Present
Friday Guardian Angels		Absent
Friday Night Candlelight		Shellie-Proxy-Present
Saturday Morning Social		Absent

Visitors: Joe, Howard, David, Sam, John, Matt

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

None

Corrections to minutes:

Secretary's report:

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

Treasurer's report:

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

Executive committee reports

Chairperson: Kevin	Grateful to serve as your chair
Vice chair: Open	Open
Secretary: Lindsey	No report
Treasurer: David	Attached
RCM: Jake	Absent
RCM-Alt: Chad	Handful of regional motions, hopefully some come today. Next region July 9, in Grand Island. They will also have a fundraiser the same day.
H&I:	Attached
P.I: Bekka	Attached
Literature: Amanda	Attached
Activities: Paula	Attached
Policy Chair: Open	No report
Zonal Ad-hoc: Kim	Attached
Convention bid Ad-hoc: Marty	Attached

Nominations:

John R. for Vice Chair for Senana (nominated by Ladies and Gents)

Greetings All,

I apologize for my absence today to accept in-person, as recommended by ASC guidelines, my nomination for Vice-Chair of the ASC.

I had already planned a vacation trip to visit family in Indiana prior to being approached about my possible nomination for the position.

Because of that, I would humbly ask the Chairperson to exercise the discretion afforded him in Sec V Par. 2) of the ASC Guidelines to allow this letter of acceptance along with the accompanying Service Resume to fulfill the requirements for me to be considered by the SENANA members for service in this position.

I would consider it a privilege to serve the members as ASC Vice-Chair.

If elected I would do my utmost best to fulfill the duties assigned to me by the SENANA members.

Love and respect in the fellowship,



John R.

P.S.

If anyone at the ASC meeting today has a question, please feel free to call me on my cell; 402-730-5718

John R. Service Resume.

I'm an addict and my problem is John.

My clean date is 28 Nov 1988 and for that I am extremely grateful.

I have served at the ASC level as PI Chairperson and GSR for my home group as well as.

I am currently PI Treasurer and am active within that subcommittee.

In the past I have also been active in carrying the message via service in the H&I realm.

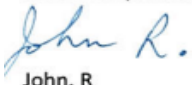
I have also held all service positions at my home group and am currently Alternate Treasurer there.

During the 18 years I have resided in Lincoln I have been involved at our ASC and am familiar with the blessings and challenges that come with being an Executive Committee member and would welcome them.

I have a working knowledge of the NA steps, Traditions and Concepts.

I have an NA sponsor and work the NA program as prescribed in our literature.

Love & respect in the fellowship,



John. R

VOTE IN GROUPS

Open for nominations are:

Vice chair is an open position – please send nominations

Policy is an open position – please send nominations

H & I Chair is open position – please send nominations

PI Chair is open position – please send nominations

Elections:

None

Old Business:

Region

Sam we can now vote for Sam for regional IT chair. **Motion Passes**

Motion 3 – Vote of confidence to pay \$75.00 instead of \$40.00 for the year for our PO Box (to keep it). This goes to groups for future payments. **Motion Passes**

Motion 4 – Add a vice treasurer. Goes to groups. **Motion Passes**

Motion #1: To host NRCNA in Lincoln (Senana) for the 2017 regional convention.

Intent: To promote unity within Nebraska.

Submitted by: Marty M. Seconded by: Kim R.

Financial Impact: No Change in policy: No

Motion Passes

Motion #2: That we allow the ad-hoc committee on the convention to create and submit a bid to region.

Intent: To allow business to take place.

Submitted by: Andrew Seconded by: Jenn R

Financial Impact: No Change in policy: No

Motion Passes

Open Floor:

No topics

Region Business – <http://www.nebraskana.org/page7.php>

New Business:

Motion #1: To increase our (Senana) PO Box from 3' x 5 ½ to an 11" x 5 ½".

Intent: To have a box that can adequately hold the amount of mail our area receives.

Submitted by: Lindsey A. Seconded by: David N.

Financial Impact: Yes (\$100/year) Change in policy: No

Back to Groups

Motion #2: For SENANA to send a motion on to Region on July 9th that our Area host NRCNA 34, with Tommy A being convention chair. (May we request that groups vote in the next month, and have the result filtered back to SENANA in the next month?)

Intent: To host NRCNA 34 in Lincoln, NE

Submitted by: Marty M. Seconded by: Nic B.

Financial Impact: No Change in policy: No

Motion withdrawn

Future ASC meeting(s):**August 7th, 2016 at 2:00 pm Berean Church 6400 S 70th St, North West Door****August 28th, 2016 at 2:00 pm Berean Church 6400 S 70th St, North West Door****Announcements:**July 4th, WWW holding 4th of JulyPool party, July 8th, Irving dale Park and pool, meeting before at the park, bring chairs

July 12 @ 5:30 Meadowlark for Convention Ad-hoc to vote people in

Men's campout Sept 9, 10, 11 Chezchland campground

Online registration for NRCNA 33 coming soon

July 16 York Back to Basics Recharge lake Begins at 6

Executive Reports:**Chair Report:** No report**Vice-chair Report:** open position**Secretary Report:** No report**Treasurer Report:**

June 2016				
Income		Expenses		
Group	Amount	Purpose	Amount	Check #
Sunday Morning Reflections	\$43.00	ASC Rent (monthly)	\$25.00	839
Sunday Night Ladies & Gents	\$60.25			
Sunday Night Solutions		P.O. Box Rent (annually)		
Sunday Night Joyful Hearts				
Mon/Fri Back 2 Basics		Public Information	\$314.33	841
Monday Women's Step Study	\$40.00			
Monday Night Makin It		H&I--Literature Only	\$88.25	843
Monday Road to Recovery	\$68.35			
Tuesday Show Me How To Live		XC Expenses		
Tues Vets				
Tues/Thurs T & T		RCM Travel to RSC		
Tuesday Night Let It Out	\$14.35			
Tuesday Night Never Alone	\$20.96	H&I Rent (quarterly)	\$100.00	842
Tuesday Night Remedy		& training		
Practicing These Principles				
Wednesday Wild Women	\$10.00	Literature Rent (monthly)	\$25.00	840

Wednesday Boys To Men				
Wednesday Welcome Home				
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				
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			
Other Income:				
		Total Expenses	\$552.58	
			\$1,491.5	
Total Income	\$296.91	Previous Balance	8	
		Income - Expenses	-\$255.67	
			\$1,235.9	
Cash Outlay	\$0.00	New Balance	1	
Bank Deposit	\$296.91	Statement Balance		

RCM: No report

RCM-Alt: Reported above.

H&I:

July 3, 2016 H&I Subcommittee Report for ASC Hello Fellow Addicts, H&I is running pretty well and that message continues to be carried, and all facilities remain the same. THE APPLICATIONS FOR NSP, YORK AND LCC ARE ON OUR SENANA WEBSITE.

We have the following service positions open: Panel Leader for NSP Panel Leader for LCC Woman (position is held but wants to be relieved) Panel Leader for LCC Men – Have interested Male. Yay. Panel Leader for Touchstone – Have interested Gal. Yay. Chair Secretary 1st Quarter Budget: \$350 Rent (50) Training Day Rent (50) Lit (88.75) Training Day Food (41.16) Balance \$120.09
2nd Quarter Budget (Jul-Sep 2016) \$350 Rent (50) Balance \$300

Our training day was fantastic, we had an excellent turnout, trained 18 new people. Our next subcommittee meeting will be next Sunday, July 10, 2016 @ 1pm at the Unity Room, 2729 N 12th St. Lincoln. Everyone is welcome to attend. ILS, Jennifer G. Vice Chair

PI: Hello Family, PI met yesterday, noon, at antlers. We had four members in attendance to our subcommittee. We discussed the zonal forum. Invitations have been sent out to professionals. We are still waiting to hear back about our 'basic text in schools' project. The white meeting list are still good. I didn't bring any today but, if you need some just let me know and we'll arrange a time to get some. PI chair position is open. In loving service, Bekka

SENANA PI						
Financial Assessment						
July 2016 (billings for June 2016)						
Amount	Due Date	Owed To	Comments			
\$182.90	25-Jul-16	Stericycle Communications	Answering service used for hotline. Local and Toll Free are answered here.			
\$32.25	5-Jul-16	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings			
\$25.89	27-Jun-16	A T & T	Toll Free phone line.			
\$34.75	22-Jul-16	Berry Company	Yellow pages advertising			
\$25.98	27-Jul-16	NAME.COM	Provider of domain name registration			
\$10.00	ASAP	Paige N.	Rent for PI meeting space			
\$311.77	Total amount owed	Balance On Hand	\$0.00			
\$0.00	Amount of "Balance On Hand" applied.					
\$311.77	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:	\$4,725.05					
This months expenses:	\$311.77	Number this month is in Annual Budget cycle	5			
Remaining amount of Annual Budget carried forward:	\$4,413.28					

YTD amount under/over budget.	-\$921.43	Negative number reflects Under and Positive number reflects Over
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In Trusted Service, John R.

Policy: open position

Literature: Hello family, Literature is going well in Lincoln. Last month we made a literature order of \$509.94 but unfortunately I do not have the amount we deposited in our account due to the literature chair being out of town at this time. We will include it in the next month's report. In Loving Service, Shawn S.

Activities:

7/3/16 Greetings family!

SENANA activities committee met last on 6/15 at the Unity Room.

Topics discussed:

- Party in the Park
- Swimming Party
- Happy Horseshoes
- Zonal Support

Our last function was Party in the Park which took place on 6/11. We had oh so much fun! There were approx. 77 addicts in attendance for the meeting, with TONS of newcomers. We were able to give away 3 basic texts. Lots of excitement and plenty of fantastic food. EVANA brought a group down for the softball game. We as a committee had asked for people willing to serve at this event and rec'd an overwhelming response. This event was truly a success! Thanks to all who showed up and provided support before, during, and after!

In the coming week our area has a couple things going on.

- Tomorrow (7/4) Wednesday Wild Women is hosting a party at the Unity Room. Starts at 2p. Potluck, fireworks, meeting at 5.
- This Friday (7/8) SENANA Activities is hosting a swimming party at Irving Pool. Speaker (Tammi H) prior to swimming.

Activities committee is scheduled to meet next on 7/17 1p at the Unity Room. ILS, Paula S.

Ad-Hoc-Zonal:

http://www.nebraskana.org/attachments/File/functionpdf/ACTIVITIES/Aug_26th-28th_Plains_States_Zonal_Forum.pdf

Not a lot more to report except asking for raffle items. Few details to work out. Will have an ad-hoc meeting for anybody interested. More to be revealed. Trying to find a date that works for us. In Loving Service, Kim

Ad-Hoc NRCNA: Greetings from the NRCNA 34 Ad-Hoc committee! We do not have much to report for the month of June, as we are waiting to hear back on the motion sent back to Groups asking their input on whether SENANA should host the 34th annual convention here in Lincoln. A venue was voted on, the decision was unanimous; shall the convention be hosted by SENANA, it will be held at the Cornhusker Marriott in downtown Lincoln on October 27th, 28th & 29th of 2017! Tommy A. is being nominated to be the Convention Chairperson, and that nomination will be sent to Region for approval on July 9th, as well as a bid to host the convention (pending the results of the motion sent back to SENANA groups to host). The next meeting is set for July 12th at 5:30pm @ the meadowlark coffee shop. We will mainly be utilizing this meeting for nominations and elections, so that we can get members into executive committee chair positions as well as subcommittee chair positions. I think that about wraps it up for now. Thank you for allowing us to be of service! Love & Respect, Marty M. *Ad-Hoc Committee chairperson

Group Reports:

Sunday Morning Reflections- no report

Ladies & Gents- no report

Sunday Night Solutions- We are grateful to report an overall increase in attendance. We have also had several visitors from out of state. For the month of June 2016 we had 90 in attendance, 16 which were newcomers. In Loving Service, Melanie

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 June 2016. Attendance 40, Newcomers 2. 7th tradition \$51.00. We come with a literature order of \$0.00. We paid rent of \$26.00. This leaves us with an Area donation of \$25.00 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-

Tuesday Let It Out- Total attendance 141, Newcomers 9, Literature order \$11.00, ASC donation \$15.00, \$15.00 rent for July 2016.

Tuesday Never Alone- no report

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

Tuesday Night Remedy- No report

Tuesday VA 4 Recovery- No report

Wednesday Night Wild Women- Newcomers 9, Attendance 79, Collection \$84.00, ASC donation \$20.00, Rent \$25.00, Literature order of \$29.50. Prudent reserve \$67.00 spent on July 4th celebration. Meeting going strong. Hosting July 4th celebration 2-6 pm at Unity Room. In Loving Service, Shelley R (Alt-GSR)

Wednesday Night Boys to Men – Great month of June at boys to men group, we had 100 men in attendance with 5 newcomers we collected 50.75 for the 7th tradition also paid \$20 for rent and coming with a literature order of \$36.25. We also had a cost of \$27.30 for coffee and supplies. In loving service Zech I.

Wednesday Welcome Home- Wed Night Welcome Home is doing well. Sorry we weren't here last

month. For the last two months our attendance was 124 of which 24 were newcomers. We paid rent of \$40.00 had a literature order of \$24.00 and donated \$47.00 to the ASC. In Loving Service, Steve H.

Wed. Noon Practicing Principles – No report

Thursday Noon at Antlers- No report

Thursday One Promise/Saturday Night Live- Literature order \$79.75, Attendance 150+, Newcomers 10+. Jenifer

Thursday How & Why- No report

Thursday Night Undergrounders- No report

Thursday New Hope in Fairbury – No report

Friday Happy Havelock- ASC donation of \$80.00, Literature \$89.00, Attendance 140, Newcomers 9.

Friday Lost & Found- No report

Friday Guardian Angels- No report

Saturday Morning Social- No report

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	Open			
Secretary	Lindsey	July 2015	July 2017	May 2017
Treasurer	David N.	March 2016	March 2018	December 2017
RCM	Jake	January 2016	January 2018	October 2017
Alt-RCM	Chad	February 2016	February 2018	November 2017
H & I	Open			
PI	Bekka W.	August 2014	August 2016	May 2016
Literature	Amanda N.	February 2015	February 2017	December 2016
Activities	Paula S.	April 2015	April 2017	January 2017
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