

SENANA ASC Minutes

June 5, 2017

Attendance:

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

Groups:		
Sunday Morning Reflections	Jan	Present
Sunday Ladies and Gents	Krystal	Absent
Sunday Solutions	Amanda/Bekka	Present
Monday and Friday Back to Basics	Steve/Alex	Present
Monday Women's Step Mtg	Jennifer-Proxy	Present
Monday Road to Recovery		Absent
Tuesday Show Me How to Live	Nicole	Present
Tuesday & Thursday T&T	Shellie	Present
Tuesday Let it Out	Megan	Howard-Present
Tuesday Never Alone	Chris	Present
Tuesday/Thursday/Saturday Back to Basics York	Anne	Present
Wednesday Night Wild Women	Kim	Present
Welcome Home	Tommy/Steve	Present
Wednesday Boys to Men	Jared	Present
Wed. Noon – Practicing These Principles	Chris H.	Present
Thursday Noon at Antlers	Sydney	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	Absent
Saturday Night Live	Alicia	Present
Saturday Turning Point Hebron	Brady	Present
First Step Mission Meeting	Phil	Present

Visitors: Mike, Wayne, Zack, Tony, Austin, Alberto, Ethan, Sallie

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

Our home group met yesterday met Sat night live an agreed to change the time to 7 pm – Alicia Jan read minutes from Sunday morning reflections

Kimberly read WWW report

Bekka read Sunday Night Solutions report

Anne read York report

Corrections to minutes:

Secretary's report:

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

Treasurer's report:

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

Executive committee reports

Chairperson: John	Have no report at this time, grateful for the opportunity to serve. I have been reached out to by several GSR and members about executive committee and subcommittee, these people do work for the groups. The way to change this is
Vice chair: Open	
Secretary: Lindsey	Thank you for letting me serve. My term is now over. I will not be attending the next area as I have family obligations. Coming into this position I was only given the previous secretary email address and password. Thank you again for letting me serve.
Treasurer: David	Grateful to serve, we got enough in to cover the checks today.
RCM: Chad	Attached
RCM-Alt: Open	Open
H&I: Open	Attached
P.I: Sam	Secretary read attached report

Literature: Open – John Acting	Attached
Activities: Gary	Attached
Policy Chair: John – appointed chair	

Nominations:

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:

Nic B for Literature Chair **Affirmed**

Old Business:

Discussion over procedural motion amendment (to add the word “reimbursement”) brought forth from David N, Seconded by Brady. Amendment is in **BOLD**.

Motion #1: Up to \$75.00 per quarter for region travel **reimbursement** for RCM, \$20 per year for printing.

Intent: Give RCM a budget.

Submitted by: Jeanne R. Seconded by: Chris V.

Financial Impact: \$320.00 per year Change in policy: No

Motion Passes as Amended

Open Floor:

Yellow pages-Shellie- There is quite a discrepancy in the yellow pages advertising, is this only in Lincoln or in surrounding communities? John- As the PI contact, on our current financial assessment it is listed as Vivial and Windstream. We have three placements that cover three surrounding geographically areas. There is no way to tell them to shrink their coverage. Vivial is for the areas outside Lincoln coverage.

B.R.V.A.N.A. – Shawn – We now have our own area, groups who have taken a group conscience and decided to create a new area. Fairbury is part of our area. We meet once or twice depending on service needs. Our communication line to our groups is still lacking as we are new. There is a lot of willingness from newcomers. We just want to further our primary purpose. There are some needs. Thursday night at 7 pm in Fairbury has joined our area. We are trying to move forward. John – So do you want to be removed from the meeting list? Shawn – I would like to keep it on, as far as information. It doesn’t have to be, I believe it is shared information. The more we reach the still suffering addict about where we meet is important. I don’t know how you want to handle it. Chad – I guess I would ask the PI treasurer if there is any extra costs involved in keeping them on the list. If not I believe they should stay on there. Howard-If we could just do a vote right here? Brady – Speaking for Hebron meeting, I would like to be included on your list, being your geographical neighbor. Shawn – Yes, we are printing new ones.

John – There would be no additional cost, we are reprinting soon as a meeting time has changed.
Jan – You may want to inform region, as they do not print as often.

Reprinting lists – Kim – Are you going to reprint as one meeting has changed the time? John – PI has been doing that for a number of years. Would you like to change each meeting list? Bryan – I don't see a reason to reprint, that cost money. I believe this comes on the group's responsibilities to let people know. John – The GSR's at this committee have directed PI via the approval of the budget to reprint every time there is a change. Shellie – Isn't there a statement about the nature of our disease and that the times may have changed for meetings? John – It is not, we (PI) believe that we should not make an excuse. The subcommittee feels wrong information is worse than no information.

Region business:

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

Mark W nominated Tera N for H&I Chair I have an NA sponsor and I sponsor other women in NA. I have and still do work the 12 steps of NA. I have an understanding of the 12 Traditions of NA. I have held many service position throughout my involvement with NA. My clean date is 7/30/2012. My service within NA has included being GSR for my homegroup – the Hug Up Group – for approx. 2 years, being SOS panel leader for approx. 2 ½ years, being entertainment chair for NRCNA 31, currently H&I chair for EVANA area for almost 2 years, currently Treasurer for my homegroup for approx. 1 year and currently BHS panel leader which I just picked up this last month. I participate in service regarding other various activities in EVANA Area such as: our annual functions and trainings. I am willing and would be honored to fulfill the Regional H&I commitment. Gratefully in service, Tera N

VOTE IN GROUPS

Proposal 1: To send a Zonal Representative to the WSC to accompany the RD and ALT RD – 1 time trial Financial Impact: approx. \$2,000 (from The Zone) **Proposal to go back to groups**

Proposal 2: Approve the Plains State Zonal Forum to host a Basic Meeting List Toolkit server and that Nebraska Regional Service Committee provide a point of contact. Financial Impact: none Intent: To better serve member Regions with correct as can be meeting lists information. **Proposal to go back to groups**

Proposal 3: To host Region in July at Unity Hall (210 N Wheeler) Submitted by: James P
Proposal passed by consensus

** Updated 5/7/2017, Central Area emailed me and said that the dance after July Region would be at 700 East Stolley Park Road. There was no indication that the location of the Regional meeting would be moved.

New Business:

None

Future ASC meeting(s):

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

August 6th, 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)

June 10, 2017 Party in the Park at Uni Park

York Back to basics Picnic, Recharge lake June 24, 2017 starts at 5 pm eat at 6

July 3, WWW 4th of July celebration

Region July 8th in Grand Island

Executive Reports:

Chair Report: No report

Vice-chair Report: No report

Secretary Report: No report

Treasurer Report:

May 2017				
Income		Expenses		
Group	Amount	Purpose	Amount	Check #
Sunday Morning Reflections	\$8.00	ASC Rent (monthly)	\$25.00	891
Sunday Night Ladies & Gents	\$3.86			
Sunday Night Solutions	\$20.00	P.O. Box Rent (annually)		
Sunday Night Joyful Hearts				
Mon/Fri Back 2 Basics		Public Information	\$340.26	890
Monday Women's Step Study				
Monday Night Makin It		H&I--Literature Only	\$133.75	894
Monday Road to Recovery				
Tuesday Show Me How To Live		XC Expenses		
Tues Vets				
Tues/Thurs T & T		RCM Travel to RSC		
Tuesday Night Let It Out	\$10.00			
Tuesday Night Never Alone		H&I Rent (quarterly) & training	\$50.00	893
Tuesday Night Remedy				
Practicing These Principles	\$21.00			
Wednesday Wild Women	\$20.00	Literature Rent (monthly)	\$25.00	892
Wednesday Boys To Men	\$7.00			
Wednesday Welcome Home	\$10.00			
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	\$70.00			
Friday Night Lost and Found	\$30.00	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	\$20.00			
Other Income:				
		Total Expenses	\$574.01	
Total Income	\$219.86	Previous Balance	\$836.02	
		Income - Expenses	-\$354.15	
Cash Outlay	\$0.00	New Balance	\$481.87	
Bank Deposit	\$219.86	Statement Balance		

RCM: SENANA RCM Report – June 2017

Good afternoon SENANA: It appears there is one thing that needs group attention. Several proposal votes were cast at the last region to add to the NRSC policy. The policy has since been reformatted to include those. Below my report & attachment in the area minutes will be the entire document that needs group consensus.

Also at the end of my report today will be the note from Diane K. explaining what is needed. Please take this back to your groups & possibly use a couple business meetings to provide this information. I would suggest giving them a copy or access to it one week and then get their consensus/vote at the next meeting.

NA STREET DANCE

JULY 8th @ 5:30pm

Grand Island

@

Fonner 4H Building

700 E Stolley Park Road

NRCNA FUNDRAISER

Free Will Donation

2 Speakers @ 6:30pm

Moe M. & Joel W.

(Kearney) (Hollywood)

NACHO BAR & DANCE

***RAFFLE ITEMS NEEDED**

Anna F. 402-660-0714

Ali A. 308-675-1101

general assembly @ noon, sub-committees
@ 2pm & Region meets @ 3pm

All are welcome to attend Region



\$32.28		5-Jun-17		Windstream Communications.		Local phone line and all LOCAL Yellow & White Pages listings		
\$28.39		27-May-17		A T & T		Toll Free phone line.		
\$154.20		21-May-17		Vivial		Yellow pages advertising		
\$12.50		ASAP		SENANA Literature		IPs for placement at VA		
\$462.15	Total amount owed			Balance On Hand	\$0.00			
\$0.00	Amount of "Balance On Hand" applied.							
\$462.15	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:		\$4,918.65						
This months expenses:		\$462.15	Number this month is in Annual Budget cycle		4			
Remaining amount of Annual Budget carried forward:		\$4,456.50						
YTD amount under/over budget.		-\$465.82	Negative number reflects Under and Positive number reflects Over					

In trusted service, John R.

Policy: There are new copies of the ASC guidelines, please help to make sure that every GSR has a copy. If you have issues/concerns please make a motion. Will be online this week.

Literature: Greetings All, 4 June 4, 2017
 The literature subcommittee has recovered from the ‘backorder fiasco’ of the last 2 ASC cycles with the wonderful assistance from Nic B. and Bekka W. THANK YOU BOTH!!!!
 Also, THANK YOU to those who have helped at the ASC meetings to fill orders. The only names I can bring to mind are, Krystal and Bekka but I’m sure there were others and I apologize for not recalling your names but your service has not gone unnoticed, THANK YOU!!!!
 Deposits were made for the April & May ASC cycles which brought the account balance to \$1,708.46
 A literature order was placed with NAWs in the amount of \$1,417.28 leaving a current balance of \$291.18

At the time of writing this report, there was only one literature order emailed to the subcommittee this month and I would like ask all groups that can to **PLEASE PLEASE PLEASE** submit your orders via email to literature@sena-na.net
 In trusted service, John R. Acting literature chair

Activities: Hello Family, Activities committee last met on 5/21 there were 8 committee members present.

Topics discussed include:

- Literature on hand
- Frisbee Golf @ Tierra Park
- Party in the Park to be held on June 10 @ Uni
- Pool Party in July
- Learning Day
- Pop/Equipment inventory

As of the 21st of May the account balance was \$283.28. The table below shows the ending balance on 5/31/17 of \$211.31, after purchases for upcoming event. In Loving Service, Gary.

May 2017		<u>Activities</u>		
Income		Expenses		
	Amount	Purpose	Amount	Check #
		<u>Rent</u>		
Area Start Up		<u>Venue</u>		
		<u>Food</u>		
Suggested Donation		Party in the Park	\$42.32	1327
		<u>Soda/Coffee/Water</u>		
		Party in the Park	\$20.00	1328
Drink Sales/Coffee Donation				
		<u>Decorations</u>		
Raffle Ticket Sales				
		<u>DJ/Band</u>		
7th Tradition		<u>Games</u>		
		Party in the Park	\$9.65	1329
Bake Sale		<u>Misc. Supplies</u>		
Other Income:				
		<u>Other Expenses</u>		

Tuesday Never Alone- no report

Tuesday/Thursday/Saturday Back to Basics York – Hello family, we're doing great with a lot of newcomers, and we are looking forward to seeing everyone at our function on June 24th. We are asking for some support from members in the area to help share some experience, strength, and hope with the large amount of newcomers we have. In Loving Service, Anne S.

Wed. Noon Practicing Principles – 5/17, Attendance 32, Newcomers 6, Literature order \$0, Rent \$20, ASC donation \$18.00, Report Submitted by Chrissy

Wednesday Night Wild Women – Wednesday Wild Women rock recovery with 92 women in attendance for the month of May! 9 Newcomers. We are putting money away for a 4th of July event – Sunday Solutions has been kind enough to donate \$25.00 towards the event. We are asking if there are any other groups that would like to help sponsor this event – let me know. Few details still need to be worked out. Fireworks @ Oak Lake will be on the 3rd. More to be revealed – Flyer will be out within the next few days. We had 7th tradition of \$55.00, paid rent of \$25.00, \$10.00 in prudent reserve, and \$20.00 ASC donation. In Loving Service, Kimberly

Wednesday Night Boys to Men – No report

Wednesday Welcome Home- 52.00 to ASC, \$20.00 in rent, \$30.00 in Literature, 252 in attendance with 19 newcomers. Put back \$20.00 back into prudent reserve.

Thursday Noon at Antlers- No report

Thursday One Promise – ASC donation \$0.00, Literature \$26.50, Attendance 105, Newcomers 17.

Thursday How & Why- No report

Friday Happy Havelock- Attendance 108, Newcomers 10, Area donation \$71.00, Literature order \$57.50.

Friday Lost & Found- No report

Saturday Morning Social- No report

Saturday Night Live- No report

Saturday Turning Point Hebron- No report

Sunday First Step Mission Meeting – ASC donation \$0.00, Literature \$25.50, Attendance 30, Newcomers 7. Phil

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**