

SENANA ASC Minutes

Date June 5, 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.	Present
Activities:	Paula	Present
Policy Chair:	Open	Open
Zonal Ad-hoc	Kim	Present
Convention bid Ad-hoc	Marty	Present

Groups:	GSR	
Sunday Morning Reflections	Debbie	Absent
Sunday Ladies and Gents	Andrew	Present
Sunday Solutions	Melanie	Present-Tina-Proxy
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	Present
Tuesday & Thursday T&T	Cindy	Absent
Tuesday Let it Out		Present-Howard-Proxy
Tuesday Night Remedy		Absent
Tuesday Never Alone	Phil	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	Zech	Present
Wed. Noon – Practicing These Principles	Chris H.	Present
Thursday Noon at Antlers	Hillary	Absent
Thursday Night Undergrounders		Absent
Thursday One Promise/ Sat. Night Live	Jenn	Present
Thursday How & Why	Steve	Present
Thursday Fairbury New Hope		Absent
Friday Happy Havelock	David	Present
Friday Lost and Found	Eric	Absent
Friday Guardian Angels		Absent
Saturday Morning Social		Absent

Visitors:

Dave, Sam, Jewell, Mike

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

WWW will do a 4th of July celebration with food and fireworks.

Corrections to minutes:

Secretary's report:

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

Treasurer's report:

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

Executive committee reports

Chairperson: Kevin	Grateful to serve
Vice chair: Open	Open
Secretary: Lindsey	No report
Treasurer: David	Attached
RCM: Jake	Absent
RCM-Alt: Chad	No report
H&I: Jennifer	Attached
P.I: Bekka	Attached
Literature: Amanda	Attached
Activities: Paula	Attached
Policy Chair: Open	No report
Ad-Hoc: Kim R	Attached
Ad-Hoc: Marty M	Attached

Nominations:

No nominations

Open for nominations are:

Vice chair is an open position – please send nominations

Policy is an open position – please send nominations

H & I Subcommittee Chair is open

Elections:

None

Old Business:

Motion #1: Senana via members and the PI subcommittee participate in the “PI presentation to Professionals” during the plain states zonal forum meeting in August (26th, 27th, and 28th).

Intent: To provide PI information to professionals and support to the zonal forum from our area.
Submitted by: Bekka W. Seconded by: Anisha E.

Financial Impact: No Change in policy: No

Motion Passes

Region

Sam we can now vote for Sam for regional IT chair.

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 4 – Add a vice treasurer. Goes to groups.

Tabled until next month

Open Floor:

Lindsey – Po Box- On Wed June 1st, the mail was dropped off to me by the RCM. The Activities committee had ordered checks on April 4th from West gate bank. These checks were no present in the delivered mail. I spoke to the main bank and ending up having to have new checks printed. Checks 1151-1350 are missing. I asked to have them to put a stop payment on this series of checks. At this point the bank doesn’t know where they are. If they do turn up a member of activities will be contacted. Kim- who else has the key? Kevin- I do, because there is no vice-chair. It is by default. Andrew- It seems that those checks have been sent back. There needs to be more communication. Paula – I think we spent a lot of time on this topic and it is beating the horse with this. Kevin- The box is not big enough, I think that was not addressed last month. Andrew – Point of order, chair is not supposed to express opinions. Kim- Can someone check on a price for a larger PO box? Lindsey- I will

Size	3 months	6 months	12 months	Availability
1 (3 IN X 5.5 IN)	<input type="radio"/> \$20.00	<input type="radio"/> \$35.00	<input type="radio"/> \$70.00	Yes
2 (5 IN X 5.5 IN)	<input type="radio"/> \$29.00	<input type="radio"/> \$51.00	<input type="radio"/> \$102.00	Yes
3 (11 IN X 5.5 IN)	<input type="radio"/> \$49.00	<input type="radio"/> \$85.00	<input type="radio"/> \$170.00	Yes
4 (11 IN X 11 IN)	<input type="radio"/> \$86.00	<input type="radio"/> \$149.00	<input type="radio"/> \$298.00	Yes
5 (22.5 IN X 12 IN)	<input type="radio"/> \$150.00	<input type="radio"/> \$260.00	<input type="radio"/> \$520.00	Yes

New Business:

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

Back to Groups

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

Back to Groups

Future ASC meeting(s):

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

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

Announcements:

Party in the Park Next weekend, WE NEED SERVICE

Pool 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:

May 2016				
Income		Expenses		
Group		Purpose	Amount	Check #
Sunday Morning Reflections		ASC Rent (monthly)	\$25.00	836
Sunday Night Ladies & Gents				
Sunday Night Solutions		P.O. Box Rent (annually)		
Sunday Night Joyful Hearts				
Mon/Fri Back 2 Basics	\$57.00	Public Information	\$306.76	835
Monday Women's Step Study	\$25.00			
Monday Night Makin It		H&I--Literature Only		
Monday Road to Recovery				
Tuesday Show Me How To Live		XC Expenses		

Tues Vets				
Tues/Thurs T & T	\$44.75	RCM Travel to RSC		
Tuesday Night Let It Out	\$15.00			
Tuesday Night Never Alone	\$8.20	H&I Rent (quarterly)		
Tuesday Night Remedy		& training		
Practicing These Principles				
Wednesday Wild Women	\$14.35	Literature Rent (monthly)	\$25.00	837
Wednesday Boys To Men				
Wednesday Welcome Home	\$26.00			
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	\$150.00	838
Friday Night Happy Havelock	\$120.96			
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	\$506.76	
Total Income	\$351.26	Previous Balance	\$1,647.08	
		Income - Expenses	-\$155.50	
Cash Outlay	\$0.00	New Balance	\$1,491.58	
Bank Deposit	\$351.26	Statement Balance		
	-			
Bank Deposit	\$351.26	Statement Balance		

RCM: No report

RCM-Alt: No report

H&I:

June 5, 2016

H&I Subcommittee Report for ASC

Hello Fellow Addicts,

H&I is running pretty well and that message continues to be carried into the following facilities:

LCC jail Men and Woman every Sunday from 4-5 (men start at 3:30 every other Sunday)

Touchstone Treatment Facility the second and fourth Tuesday of each month from 8 – 8:45

St. Monica’s Treatment Facility the second and fourth Thursday of each month from 6:30 to 7:30

York Prison the first and third Saturday of each month from 6:30 to 7:30. WE NEED WOMAN!

NSP every other Tuesday from 7:30 to 8:30. WE NEED MEN!!

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 Touchstone

Chair

Secretary

1st Quarter Budget:

\$350

Rent (50)

Training Day Rent (50)

Lit (88.75)

Balance \$161.25

I was voted in as Vice Chair at our last subcommittee meeting held May 8, 2016. We also scheduled an H&I training day to be held June 25, 2016 from 1pm to 3pm, at the Unity Room located: 2729 N 12th St. Lincoln and there will be food. We have flyers available today to take back to your groups. Our next subcommittee meeting will be next Sunday, June 12, 2016 @ 1pm at the Unity Room (address noted above), everyone is welcome to attend. ILS, Jennifer G. Vice Chair

PI:

Not much to report here. PI met yesterday at its regular time and place. We are continuing on with the basic texts in high schools project, more will be revealed closer to the start of the school year. We will be continuing on with the zonal forum also. In Loving Service, Bekka

SENANA PI						
Financial Assessment						
June 2016 (billings for May 2016)						
Amount	Due Date	Owed To	Comments			
\$183.54	26-Jun-16	Stericycle Communications	Answering service used for hotline. Local and Toll Free are answered here.			
\$31.83	5-Jun-16	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings			

\$25.21	27-Jun-16	AT & T	Toll Free phone line.
\$33.75	22-Jun-16	Berry Company	Yellow pages advertising
\$10.00	ASAP	Paige N.	Rent for PI Meeting space
\$30.00	ASAP	Bekka W.	Reimbursement for in-house printing supplies
\$314.33	Total amount owed	Balance On Hand	\$0.00
\$0.00	Amount of "Balance On Hand" applied.		
\$314.33	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:	\$5,039.38		
This month's expenses:	\$314.33	Number this month is in Annual Budget cycle	4
Remaining amount of Annual Budget carried forward:	\$4,725.05		
YTD amount under/over budget.	-\$734.37	Negative number reflects Under and Positive number reflects Over	

In trusted service, John R

Policy: No report

Literature: Hello family, Literature is still going great. We are selling lots. Last month we made a deposit of \$648.50 for a total of \$744.70. We made a literature order for \$729.42. Again thank you to everyone who is sending there literature orders in. It is greatly appreciated. In loving service, Amanda N

Activities: Greetings family Senana activities committee last met on 5/15/2016.

Topics discussed:

Party in the Park tbh 6/11/15

Swimming party tbh 7/8/2016

Support for zonal tbh in Lincoln

Support for nrcna convention.

Activities committee needs service support for upcoming functions, please help ☺.

We next meet on 6/19/2016 @ the Unity room. ***Note time change.

Balance \$369.36 ILS Paula S.

Ad-Hoc: I spoke with Diane about location for business meeting, I did confirm with activities for support with food. The only thing I am asking from this body is think of some workshop ideas that you would like to see presented. If there is something in particular that you are interested in or can get on the world website and see discussion topics. PI is working on doing their presentation on that Friday. In Loving Service, Kimberly.

Ad-Hoc: Greetings from the NRCNA 34 Ad-Hoc Committee, We had a good showing of 10 people in attendance at our first meeting, and there were about 4 or 5 others who verbalized that they would have been there had it not been for other obligations. From the sounds of things, if SENANA ends up hosting NRCNA 34, we have enough people willing to step up and fill almost all of the chair positions for both the executive committee as well as the sub-committees. Since the first meeting, Jennifer G and I have had meetings with the Cornhusker Marriott, the Holiday Inn, the Embassy Suites, and Country Inn & Suites. We have received a proposal from each of them. Nic B met with Holthus convention center in York and was able to forward us their proposal, and Kent R met with the Holiday Inn Express in Beatrice and we were able to get a brief proposal from them. Another ad-hoc meeting has been set for Tuesday, June 7th @ 5:30pm and we will be using a small meeting space at the Cornhusker Marriott. At this point, the plan is to have the ad-hoc committee discuss all of the proposals and decide which venue we wish to choose. After a venue has been voted on, a bid needs to be written up and submitted to Region by July 9th! 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- Total addicts 160, Total newcomers 9. Total Income \$87.75, Rent \$20.00, Literature \$27.50, ASC donation \$60.25, Prudent reserve \$20.00

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- 7th tradition- \$84.00, 34 in attendance, 2 newcomers, ASC donation - \$40.00.

Monday Night Makin It – No report

Tuesday Show Me How to Live Group – Attendance was 134, \$21 in 7th tradition, welcomed 18 newcomers, celebrated five 30s, three 60s, four 90s, two 9m, and one 18m. Thank you for letting me b of service, David LS

Tuesday & Thursday T&T- No report

Tuesday Let It Out- Total attendance 153, Newcomers 13, Literature order of \$33.00, \$5.00 for cups and supplies, Total donations \$13.35, \$15.00 donation for June rent

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- Wed Night Wild Women continues to rock recovery. Newcomers 3, total attendance – 66. We have decided to host a 4th of July party on the 4th of July. Flyers are available. Our 7th tradition brought in a total of \$48.00. We paid rent of \$25.00. Had a literature order of \$14.25. An ASC donation of 10.00. We put in \$11.00 in our prudent reserve for our 4th of July. In Loving Service, Kimberly

Wednesday Night Boys to Men – No report

Wednesday Welcome Home- No report

Wed. Noon Practicing Principles – For 5/16 attendance 15, Newcomers 3, No literature order, 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- No report

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	Open	Open	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	Open	Open	Open
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	Open	Open	Open	Open