

## SENANA ASC Minutes

Date March 5, 2017

**Attendance:**

<b>Executive committee:</b>		
Chairperson:	Kevin S.	Present
Vice chair:	John R.	Present
Secretary:	Lindsey	Present
Treasurer:	David N	Present
RCM:	Open	Open
RCM-Alt:	Chad	Present
H&I:	Open	Open
P.I:	Sam	Present
Literature:	Open	John- Acting-Present
Activities:	Paula	Present
Policy Chair:	Open, John – Appointed chair	Present
CBDM Ad-Hoc	Chad	Present

<b>Groups:</b>		
Sunday Morning Reflections		Absent
Sunday Ladies and Gents	Krystal	Present
Sunday Solutions	Amanda	Herman-Proxy-Present
Sunday Joyful Hearts		Absent
Monday and Friday Back to Basics	Steve	Absent
Monday Women's Step Mtg		Jennifer-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	Jared	Ethan-Proxy-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		Absent
Thursday How & Why	Gary	Present
Thursday Fairbury New Hope		Absent
Friday Happy Havelock	David	Present
Friday Lost and Found	Eric	Present
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, Mike, Shellie, Amanda

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

First step mission Sunday at 3 is now open, and co-ed.

**Corrections to minutes:**

Secretary's report:

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

Treasurer's report:

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

**Executive committee reports**

Chairperson: Kevin	Grateful to serve
Vice chair: John	Grateful to serve
Secretary: Lindsey	Grateful to serve
Treasurer: David	Grateful that you serve
RCM: Open	Open
RCM-Alt: Chad	Attached
H&I: Open	Attached
P.I: Sam	Attached
Literature: Open – John Acting	Attached
Activities: Paula	Attached
Policy Chair: John – appointed chair	No report
AD-Hoc Chad	Final report attached

**Nominations:**

None

**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 &amp; 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:****Paula for Activities Chair – Withdrawn**

**Chad for RCM - Affirmed**

**John R for Chair – Affirmed**

**Old Business:**

**Motion #1**

Motion: RCM/RCM Alternate travel expenses to the NRSC will be calculated by figuring the total round trip mileage and multiplying it by the current year's standard mileage rates for reimbursement. This will be the standard of issuance/reimbursement of travel for the RCM/RCM Alt. This will be issued/reimbursed 4 times per year to coincide with NRSC.

To be added to our policy under Section VII, Subsection 5

(Page 5, #5 Regional Committee Members)

Intent: In order to be & remain current with the standard rates of issuance/reimbursement for travel. To remain fully supporting and paying our expenses as our 7<sup>th</sup> Tradition requires.

Submitted by: Chad J. Seconded by: Steve R

Financial Impact: No (\$0.00) Change in Policy: Yes

**Motion Fails**

**Motion #2**

**Motion:** RCM/RCM alt 2017 Budget - \$600.00

**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 \$340.00 from the previous approved budget.

This increase has been figured by calculating round trip mileage from Lincoln, Ne. to Giltner, Ne. twice, Norfolk, Ne. once, & North Platte, Ne. once. Said mileage was then multiplied by the national average for reimbursement for each trip. The additional \$22.20 of the \$600 budget is for any printing of information from region.

This is only a budget and will be used as the need presents itself.

Submitted by Chad J. Seconded by: Steve R.

Financial Impact: \$340.00 Change in Policy: Yes

The calculations can be seen below.

Lincoln, Ne – North Platte, Ne – 240 Miles x .535 cents per mile = \$128.40

North Platte, Ne – Lincoln, Ne – 240 Miles x .535 cents per mile = \$128.40

Lincoln, Ne – Giltner, Ne – 85 Miles x .535 cents per mile = \$45.48

Giltner, Ne – Lincoln, Ne – 85 Miles x .535 cents per mile = \$45.48

Lincoln, Ne – Norfolk, Ne – 130 Miles x .535 cents per mile = \$69.55

Norfolk, Ne – Lincoln, Ne – 130 Miles x .535 cents per mile = \$69.55

Lincoln, Ne – Giltner, Ne – 85 Miles x .535 cents per mile = \$45.48

Giltner, Ne – Lincoln, Ne – 85 Miles x .535 cents per mile = \$45.48

GRAND TOTAL Mileage = 1,080 Miles x .535 cents per mile = \$577.80

**Motion withdrawn**

**Policy- Read from policy.** I believe that a motion of budget would have to go back today.

Chair- Motion to extend budget , Chris motions Kim seconds.

Policy – Why can't we have an RCM budget today RCM-my abilities would not let me

**Motion #3:** Hospitals and Institutions Annual Budget of \$1400.00 requested for April 2017 to May 2018.

**Intent:** Quarterly rent annual total \$200.00, training day food \$60.00 annual, Training day rent annual \$100.00, and literature approximately \$650.00 annual.

Submitted by: Jennifer G. Seconded by: Nic B.

Financial Impact: \$1400.00 annually (No change) Change in policy: No

**Motion Passes**

**Motion #4:** Submission of Senana Activities 2017 Budget

**Intent:** Provide transparency and accountability in regards to financial resources, etc to members of our fellowship.

Submitted by: Paula Seconded by: Kim

Financial Impact: Yes (No change in Budget) Change in policy: No

**Motion Passes**

**Motion #5:** To accept proposed PI Budget for 2017

**Intent:** Provide current budget

Submitted by: Sam S. Seconded by: Brady

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

**Motion Passes**

**Motion #7:** Return Roberts Rules of Order into Senana guidelines (the current SENANA guidelines use local guide to service)

**Intent:** Be able to have reference/guidance of local guide to service which is based on RRO.

Submitted by: Shellie Seconded by: Steve R.

Financial Impact: Unknown Change in policy: Yes

**Motion Fails**

**Motion #8:** To accept the proposed policy budget for 2017 in the amount of \$150.00

**Intent:** To fund the policy subcommittee for 2017.

Submitted by: John R. Seconded by: Jared S.

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

**Motion Passes**

**Open Floor:**

Beatrice groups – John R. – Does anyone know if they are personally having groups? Howard – Yes, they are having meetings. Sam – If anyone has anyone who is a point of contact please let me know. Steve – There is a whole lot of meetings in Lincoln that are not here in attendance are you going to do the same for them? John – Yes Sam – I just want to make sure we have correct information for Beatrice Chad – I have a meeting here that is called Thursday noon at antlers.

Nic- Budget Submission - Our group voted no on two motions, they were budgets, because we couldn't see what they were being spent on. Kim – As Vice-Chair of activities, we do have an itemized list of things we have done with our money, it has always been said if you want to know what we spend our money on come to activities, we can submit that next month. People do have questions about where are 7<sup>th</sup> tradition goes, we buy Basic Texts that to give away at our functions. The treasurer does not have a report at this moment. Andrew – I know activities is kind of different because you only use start-up money occasionally, so you're not really using area money. I am not talking about you specifically, its nice to know how the money breaks down. Our groups would like to know how you're going to spend it first. Kim – In regards to that we have an itinerary we put together each year, with about how much. We can't give you exact prices because sometimes pop is on sale sometimes it's not, it does fluctuate.

Steve – Activities Bank Balance – The balance was \$654.89 on 1/31/17. I was wondering why they were not donating some of this amount back to area. Kim – As vice-chair, I don't have any numbers in front of me. We have to put down deposits for events and we don't make money in summer, most things are free, we paid 3-4 months of our rent in advance so we knew that was covered, last year we ran short. We went a couple months last year without paying it. Steve- You can come to area and ask for funds to cover the rent, isn't that the way it reads? Andrew – The part about policy is not in there. It does say they provide \$150.00 if they need it. That is in activities policy, they have a caveat that says that they can keep it if its previously designated. When you say donate it back, it's a little misleading because it didn't come from this area. I don't disagree. They have only used start-up twice, they use their money to fund their activities. It's in their policy not areas. Chad – This probably could have been solved if they followed up with more information. Nic- This would be like our meeting discussion. Kim- Come area next month I will have a report with everything you could want. We will include that our report. John R – The prudent reserve for the activities committee is \$400, any funds over \$400 reserve will be donated to SE NE ASC, unless previously designated. In our ASC guidelines, it says any subcommittee that uses donated funds, must supply monthly reports against their budget, activities is a little different, the only donated funds they use are when they ask for \$150.00 dollars. Sam – They also collect a 7<sup>th</sup> tradition fund, that is also donated money, every activity has a meeting where they pass a basket. Kim – 7<sup>th</sup> tradition all goes to literature.

Andrew, Ethan to extend open floor by 15 minutes. **Motion Fails**

**Region business:**

Good afternoon SENANA:

Not much to report since we are between regional business meetings. A reminder that there are Open positions @ region and they include:

H&I Chair – Alternate Regional Delegate – Outreach Chair – Policy Chair

**As far as General Assembly in January I reported there were CBDM recommendations presented to region and those are recorded below:**

Diane K provided copies of CBDM Policies from 3 other Midwest Regions. We broke up into 5 separate workgroups to determine what to recommend to the NRSC. There was unanimous consensus on the following recommendations for CBDM parameters to be included in the Policies:

1. Any member attending the NRSC meeting may participate in the discussion.

2. There will be no required Quorum in order to conduct business. RCM's are responsible for either having a proxy present or arranging to be present using technology such as facetime or teleconference.
3. Any member may make a proposal, but it must be co-sponsored by an RCM, Office, Committee Chair, or RD/ARD
4. Voting membership: for proposals needing a group vote (i.e. financial, policy change etc) only RCM's may vote on straw polls and final polls – for proposals on internal issues (i.e. where to hold the next RSC etc.) RCM's, Officers, RD/RDA, and Committee Chairs may vote on straw polls and final polls.
5. On all proposal, consensus will be reached by “unanimous minus 2” (For example: if there are 8 RCM's eligible to vote, at least 6 must be in favor of the proposal to have consensus.) keep in mind, that if the proposal cannot be developed into an idea that works for the majority through discussion and input by all then perhaps it needs to be tabled or withdrawn.
6. We recommend use of the 3 card system currently being used in the Central Area: red, green and white. Based on the Iowa guidelines and that we incorporate these recommendations into a format that will serve the NRSC Policies. Diane K.

**The regional motions that will need your attention will be included in this report if you do not receive the regional minutes or have not retrieved them from the regional website.**

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 2: For North Platte to host the April NRSC business meeting at the Masonic Lodge. Submitted by Deborah T. 2<sup>nd</sup> Mark W

Intent: To allow Great Plains Area to have a fundraiser for NRCNA **Proposal Passed by consensus**

Proposal 3: Fremont would like to host Region on April 8<sup>th</sup> 2017 at the Berean Church 3<sup>rd</sup> & C St. Fremont NE Submitted by Gaylan S 2<sup>nd</sup> Travis W

Intent: NRCNA 34 fundraiser to follow! **Proposal did not pass.**

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 2<sup>nd</sup> Gaylan S **Proposal to be taken back to groups.**

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 2<sup>nd</sup> Gaylan S **Proposal to be taken back to groups.**

Proposal 6: Policy change – Under “Convention” item 3, ADD 6<sup>th</sup> 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 2<sup>nd</sup> Gaylan S **Proposal to be taken back to groups.**

Proposal 7: Policy change – Under “Archives Committee” ADD a 2<sup>nd</sup> 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 2<sup>nd</sup> Gaylan S **Proposal to be taken back to groups.**

Proposal 8: Policy Change: Under “Finances” 7<sup>th</sup> 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 2<sup>nd</sup> Gaylan S **Proposal to be taken back to groups.**

Proposal 9: Policy Change: Under “Miscellaneous” REMOVE the entire 1<sup>st</sup> 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.

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The next region will be April 8<sup>th</sup> in North Platte with general assembly to start @ noon. Please have your votes turned in to me today or at the very next area. It would be in your best interest to print off a copy of our most current regional policies/guidelines from the regional website. This will aid in the understanding the regional proposals.

If you have any questions regarding these proposals then please contact me.

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

**Committed to my commitment**

**Chad J.**

**New Business:** None

**Future ASC meeting(s):**

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

**May 7<sup>th</sup>, 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)

4/1 Spring into Recovery

4/15 Back to Basics camp out at Wildwood

6/10 Party in the Park

**Executive Reports:**

**Chair Report:** No report

**Vice-chair Report:** No report

**Secretary Report:** No report

**Treasurer Report:**

February 2017				
Income		Expenses		
Group	Amount	Purpose	Amount	Check #
Sunday Morning Reflections		ASC Rent (monthly)	\$25.00	876
Sunday Night Ladies & Gents	\$5.02	Jul Aug rewrite	\$50.00	879
Sunday Night Solutions		P.O. Box Rent (annually)		
Sunday Night Joyful Hearts				
Mon/Fri Back 2 Basics	\$20.00	Public Information	\$353.13	878
Monday Women's Step Study				
Monday Night Makin It		H&I--Literature Only	\$133.75	881
Monday Road to Recovery	\$63.50			
Tuesday Show Me How To Live		XC Expenses		
Tues Vets				
Tues/Thurs T & T		RCM Travel to RSC		
Tuesday Night Let It Out	\$31.95			
Tuesday Night Never Alone		H&I Rent (quarterly)		
Tuesday Night Remedy		& training		
Practicing These Principles				
Wednesday Wild Women	\$10.00	Literature Rent (monthly)	\$25.00	877
Wednesday Boys To Men	\$50.00	Jul Aug rewrite	\$50.00	880
Wednesday Welcome Home	\$32.00			
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		<b>Other Expenses</b>		
Friday Night Happy Havelock	\$60.00			
Friday Night Lost and Found		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			
<b>Other Income:</b>				
void checks 829,848, 849	\$110.30			
<b>Total Income</b>	\$422.77	<b>Total Expenses</b>	\$636.88	
		<b>Previous Balance</b>	\$752.23	
			-	
		<b>Income - Expenses</b>	\$214.11	
<b>Cash Outlay</b>	\$0.00	<b>New Balance</b>	\$538.12	
<b>Bank Deposit</b>	\$422.77	<b>Statement Balance</b>		

**RCM:** Open

**RCM-Alt:** SENANA RCM Report – March 2017

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**Chad J.**

**H&I:**

March 5, 2017

H&I Subcommittee Report for ASC

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

4th Quarter Budget (Jan-Mar 2017)

\$350

Quarter Rent (50)

Lit (133.75)

Balance \$166.25

We had 2 female's complete orientation in York, and they carried the message of hope for their first time last night. This is excellent! Our next subcommittee meeting will be Sunday, March 12, 2017 @ 1pm at the Unity Room, 2729 N 12th St. Lincoln. Everyone is welcome to attend.

ILS, Jennifer G Vice-Chair

**PI:** Not much to report this month we met sat march 4<sup>th</sup> we had 5 members in attendance. We are beginning plans for a phonline training day April 22<sup>nd</sup>. In loving service Sam

<b>SENANA PI</b>						
<b>Financial Assessment</b>						
<b>March 2017 (billings for February 2017)</b>						
<b>Amount</b>	<b>Due Date</b>	<b>Owed To</b>	<b>Comments</b>			
\$192.99	27-Feb-17	Stericycle Communications	Answering service used for hotline. Local and Toll Free are answered here.			
\$31.42	3-Feb-17	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings			
\$24.42	27-Feb-17	A T & T	Toll Free phone line.			
\$35.80	22-Feb-17	Vivial	Yellow pages advertising			
\$40.00	ASAP	Todd Coburn	Purchase of laser cartridge for PI printer			
\$324.63	Total amount owed	Balance On Hand	\$0.00			
\$0.00	Amount of "Balance On Hand" applied.					
<b>\$324.63</b>	<b>Amount of check needed today.</b>					
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:	\$5,986.00					
This months expenses:	\$324.63	Number this month is in Annual Budget cycle	1			
Remaining amount of Annual Budget carried forward:	\$5,661.37					

YTD amount under/over budget.	-\$174.20	Negative number reflects Under and Positive number reflects Over
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In Trusted Service, John R.

**Policy:** The guidelines for each subcommittee was discussed at least twice, literature will be bringing theirs. I only need H & I.

**Literature:** I will be putting \$50 a month into the literature checking account, up to \$500.00. A laptop was donated.

**Activities:** Hello family, Activities committee last met on 2/19 there were 10 committee members present and 5 guests. Topics discussed: Overview of Sweet Treat Dance held on 2/19. Overview of Speaker Jam held on 3/4 Criteria/ goals when seeking speakers to carry the message of Narcotics Anonymous at SENANA sponsored functions. York Back to Basics group & mutual consideration when planning activities. Planning stages for a workshop/speaker jam (NRCNA fundraiser) tentatively scheduled for September 2017.

Our last two functions were the Sweet Treat Dance and Personalities Practicing Principals speaker jam held on March 4th. Both were huge successes and served to ensure that the message of Narcotics Anonymous was carried to addicts.

Treasurers report for Feb

\$200 for Valentines Dance, Party in the Park Venue Rentals

\$97.40 For Valentine's Day Decorations and Supplies

Treasurer Balance of \$304.89

Upcoming events: 3/18 final bowling meeting 4/1 Spring into Recovery 4/15 Back to Basics camp out. 6/10 Party in the Park

At this time I would like to retract my acceptance of Activities Chair nomination. I am grateful to have had the opportunity to be a part of an awesome subcommittee. It has provided the chance to serve & grow with people whom I love dearly. Thank you for allowing me to serve as Activities Chair for the past two years.

ILS Paula

**CDBM Ad-Hoc:**

## **CBDM Ad Hoc Report March 2017**

We were assembled to gather information on CBDM – Consensus Based Decision Making.

The committee consisted of myself, Sam S., Kimberly R., Shellie H., Ethan, & Nic B

Please allow them to share any other information they may have which I have forgotten to add.

We looked into CBDM and how it works in other areas and regions within this state and the surrounding states. We researched official information from a credible source outside the scope of Narcotics Anonymous.

We have brought forth our findings and they include:

**A working definition with how it is tied more to spiritual principles than other ways of doing business**

**A basic sample Flow Chart**

**A list of potential FAQ's frequently asked questions.**

**We have Narcotics Anonymous CBDM information PowerPoints from Sacramento, Dallas, Florida, & Canada. We can also provide current CBDM ASC/Regional Policies from Texas & Colorado in addition to the 4 states we researched.**

## **Definition**

What is consensus based decision making? (CBDM)

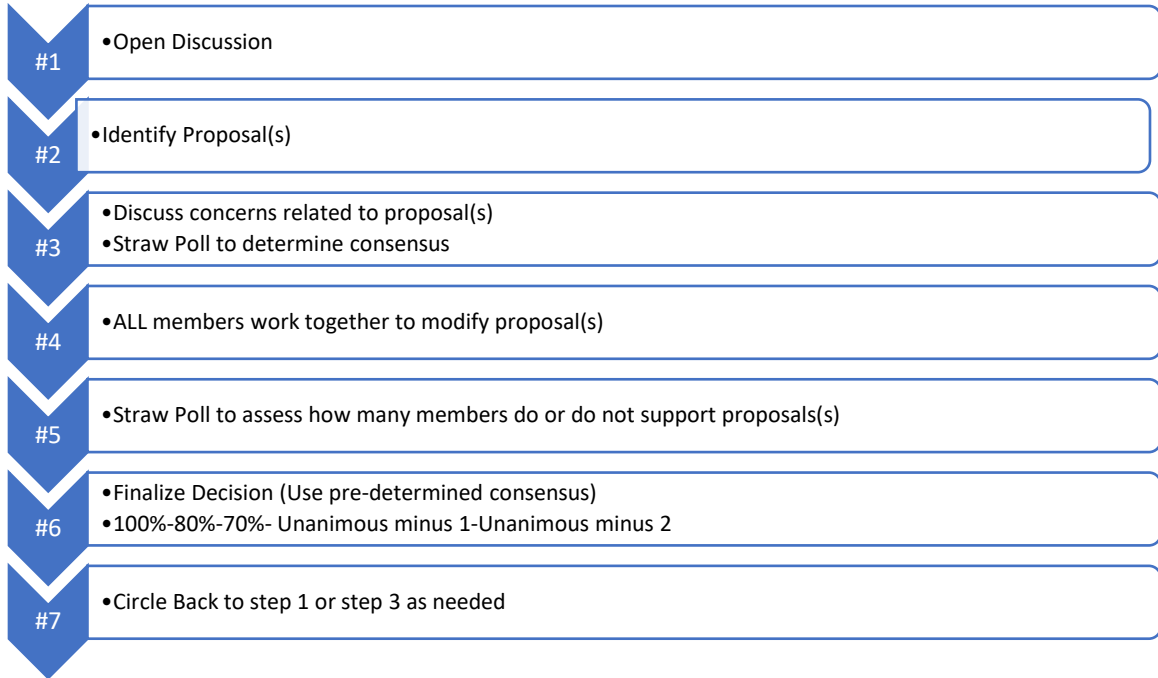
1. It's a way of reaching an agreement between members of a group
2. A group commits to finding solutions that everyone actively supports, or at least can live with.....

How could this affect the way we conduct business in Narcotics Anonymous?

Narcotics Anonymous is spiritual in nature. When we try to achieve a "consensus," we are actually ensuring our service body is following the **9th Concept** "all elements of our service structure have the responsibility to carefully consider ALL viewpoints"

We are also promoting unity by having all members participating, **(Tradition 1)** and invite a loving Higher Power to express Himself in our group conscience, allowing us to serve and not govern. **(Tradition 2)**

## **Basic SAMPLE Flow Chart of the Process**



**Consensus Based Decision Making FAQ's**

1) Who are the "stakeholders" of a decision?

All the people affected by a decision

2) What increases the likelihood of active participation by group members?

- Ground rules about respect communication
- Facilitator interventions when communication becomes adversarial
- Efficient progress toward resolution of an issue

All of the above

3) Why would we never take a vote on Joe's proposal?

Because all proposals belong to the group, no matter who originated them

4) How much agreement are we trying to get in a consensus process?

We always try for as much agreement as possible

5) Whole Group Thinking is:

When a person is thinking about what might be best for the whole group



6) The facilitator:

Directs the process of the meeting

7) The "vibes watcher":

Monitors the emotional tone of the meeting

makes suggestions about how to address strong feelings in the room

does both of the above

8) The stacker:

Keeps a list of people requesting a chance to speak

9) Participants:

Can contribute to group leadership when they practice  
Whole group thinking

10) Important topics:

Should begin with an open discussion

11) A list of needs and concerns:

Can provide criteria for proposals to address

12) Open discussion happens:

By each person taking a turn around the circle

by each person speaking when they are ready

without any particular structure

in any of the above, or other possible formats

13) The goals of open discussion are:

To get everyone's ideas out on the table

to begin identifying all the needs and concerns of the group

to give everyone a chance to participate

all of the above

14) When discussing proposals participants should:

Build a proposal that meets all of the group's concerns as much as possible

15) If you object to a popular proposal, you should:

Ask the group to modify the proposal to address your concerns

16) If only a few people object to a popular idea, the others should:

Listen, and then think creatively about how the concerns of the

Objectors can be better addressed

17) Groups work more collaboratively when:

They address each competing proposal in turn, all working to improve each one

18) Unanimity:

Is the name for the decision rule of groups that require full consent to pass a proposal

19) A decision rule is:

The amount of agreement needed to pass a proposal

applied at the end of a decision making process

chosen by the group before further decision-making discussions ensue

all of the above

20) To be functional, a group needs:

To have a decision rule it can relatively reliably satisfy

21) What benefits ensue from a unanimity decision rule?

Members feel safe that their concerns will not be overridden

a group may be motivated to use a consensus process or face stagnation

both of the above

22) When a popular proposal is blocked:

The values of equality, collaboration, and maximum agreement Seeking are not realized

23) Groups that have difficulty satisfying their decision rule:

suffer stagnation

may split or disband

begin making decisions outside of a full group process

all of the above

24) To get maximum agreement, it is most important to:

Use a process that embodies consensus values

25) Groups most suited to a unanimity decision rule are

Are small in number

are like-minded

- have strong interpersonal relationships
- are well trained in consensus process
- are willing to devote sufficient time to meetings
- all of the above

26) Which of the following is NOT one of the ethics of blocking:

If the group fails to convince you, exercise your right to block

27) A consensus process can be used:

In any group that values inclusiveness, participation, collaboration, agreement seeking, relationship building and whole group thinking

[www.consensusdecisionmaking.org](http://www.consensusdecisionmaking.org) (Video) Consensus 101: Basic Training

Information retrieved from [www.consensusdecisionmaking.org](http://www.consensusdecisionmaking.org) 2/28/17

**Group Reports:**

**Sunday Morning Reflections-** No report

**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 Feb 2017: Attendance: 31, Newcomers:1, 7<sup>th</sup> tradition: \$58.76. We come with a literature order of \$0.00. We paid rent of \$29.76. This leaves us with an area donation of \$29.00 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-** No report

**Tuesday Let It Out-** Total attendance 103, Newcomers 22, Lit order \$0.00, Total donations: \$15.00 rent donation, ASC donation: \$20.00

**Tuesday Never Alone-** no report

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

**Tuesday Night Remedy-** No report

**Wed. Noon Practicing Principles** – Feb 2017, Attendance 24, Newcomer 1, Literature order \$10.75, Rent: \$20.00, ASC donation \$12.30. Report Submitted by Chris H.

**Wednesday Night Wild Women** – Wed Wild Women continues to rock recovery. We had 61 addicts this month with 3 newcomers, our 7<sup>th</sup> tradition was low this month bringing in only \$36.00. We paid \$25.00 rent and put \$13.00 in our prudent reserve. In Loving Service, Kim

**Wednesday Night Boys to Men** – The message continues to be carried to the addict who still suffers at the Wednesday night boys to men meeting. For the month of February, we had an average of 22 addicts at each meeting, and an average of 3 newcomers at each meeting. We are donating \$45.00 to SENANA for the month of February I'm grateful to be of service, Ethan

**Wednesday Welcome Home-** Rent \$20.00, Lit order \$28.25, A.S.C. donation \$28.00, Attendance 206, Newcomers 15.

**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-** Attendance 169, Newcomers 9, Collected \$258, Asc donation \$126.00.

**Friday Lost & Found-** Hi NA family. The Friday lost and found meeting is doing well. The attendance has been up and many newcomers every week. We can still always use more support and meeting service positions are available. I will be turning in a literature order and area donation. Thanks for all the fellowship support. In loving service. Eric Newell

**Friday Guardian Angels-** No report

**Saturday Morning Social-** No report

**Friday/Saturday Turning Point Hebron-** We are doing well, attendance averages 5 people. Financially we are unable to contribute to area but would like to in the future. Turning point, Brady.

**Sunday First Step Mission Meeting** – Total attendance at first step mission meeting for February is 27, this is an open meeting. 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	Kevin S.	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	Open	April 2017	April 2019	January 2019
Alt-RCM	Chad	February 2016	February 2018	November 2017
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**