

SENANA ASC Minutes

Date May 1, 2016

PLEASE VOTE ON MOTION #1 and REGIONAL MOTIONS

Attendance:

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

Groups:		
Sunday Morning Reflections	Debbie	Absent
Sunday Ladies and Gents	Andrew	Present
Sunday Solutions	Melanie	Present
Sunday Joyful Hearts		Absent
Monday and Friday Back to Basics	Steve	Present
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	Jess	Present
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	Present
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	Ace	Present
Thursday How & Why	Steve	Absent
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: Sam, Marty, Paul, Austin, Tina, Annie, Stephanie, Terry

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

Overall increase in attendance at York Back to Basics. Xoxo - Nic

The mail being sent to the PO Box is currently being held, as the mailings we receive are substantial. The person picking up the mail has to do so during business hours and stand in line. RCM is next in line.

Corrections to minutes:

Secretary's report:

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

Treasurer's report:

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

Executive committee reports

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

Nominations:

None

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 open position – please send nominations

Elections:

None

Old Business:

None

Open Floor:

PI and Service committee emails and web issues – John R. – Had an issue with a member that attempted to send an email to PI. The email was not received from any PI members. All the executive members have working emails. Please come to the subcommittee meeting with any ideas, the Saturday before area.
Sam – If your group is hosting anything, please send flyers to webmaster. Andrew- please be aware that there is hyphen in senana emails (addresses are all sena-na.net).

Friday night candlelight – Paul- Friday night candlelight is going and attendance is great. Awhile back a member came to the meeting and we were told that we were not eligible to get in the area meeting list without elected trusted servants. Then I was handed a treasurer report listing Friday Night Candlelight. We are not eligible to be on the meeting list but we are allowed to donate our 7th tradition. I am not quite understanding. John- We work for the members of this service body. We are going by past practice. There were a lot of personalities in that conversation. Nobody wants to keep anybody off the meeting list. We have had groups in the past that didn't make it past three months. This meeting is on the website. Paul- I know there is a "grace period", I think our intention is to try to stand on our feet. We have been talking at the meeting, using group conscience, about area. Kevin – I don't see it in the guidelines. Steve – It is not in there. Unless we make motion to change guidelines, we have no recourse. If they request to be on the meeting list, they should be on. John R – PI has not been approached by this meeting to be asked to be put on the list.

Motion for more time (15 minutes)

Sam- Just clarifying to see if your were only referring to meeting lists? Kevin- Yes Zech- Why just the website and not meeting list? John – If the groups doesn't make it we have to reprint all meeting lists.

Senana Hosting NRCNA 34- Marty- Is there any interest in hosting 2017? Kim- WWW is interested. Andrew – If there are people that want to do this, if several people get together, and make tentative arrangements things may go smoother. I would recommend that all GSR's take this back to their groups. Steve- There are people in this town and area that have hosted the last NRCNA in Lincoln. If you are seriously considering this, I encourage you to contact Tommy A. Please do your research. Sam-I just wanted bring up the fact that there is a standing committee. I think we definitely need more information on that. Nic- York also would like to have more information on that as well. Jake – I would bring this to region and reach out before region. At this point there is no committee. If you want to be on this committee, I encourage you to reach out. Marty- It would be in this area best interest to put something together before July 9th, so we can attend region with a bid. Chad – We could sit here and wait for information, or we can attack this. Kim- As a GSR, who voted no on this, I would like see this area ask our RCM to send a motion back not have a standing committee. Kevin- We would have to form an ad-hoc to prepare that bid.

New 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

BACK TO GROUPS

Motion #2: Would like our RCM to take a motion to the RSC to disband the standing NRCNA convention committee.

Intent: To get more clarification how that works before we have this in place.

Submitted by: Dave R. Seconded by: Kim R.

Financial Impact: No Change in policy: No

MOTION PASSES

Motion #3: To form an ad-hoc committee that will start in the beginning stages of planning “NRCNA 34” bid.

Intent: To begin planning and gathering details for NRCNA 34 so a bid can be taken to region by SENANA

Submitted by: Marty M Seconded by: Zech I.

Financial Impact: No Change in policy: No

MOTION PASSES – Marty appointed chair

Motion #4: To create a policy pertaining to being listed on meeting list. That the policy be the same as the policy pertaining to voting rights in area.

Intent:

Submitted by: Sam S Seconded by: Zech I.

Financial Impact: No Change in policy: Yes

Motion withdrawal, referred to PI

Future ASC meeting(s):

June 5th, 2016 at 2:00 pm Berean Church 6400 S 70th St, North West Door

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

Announcements:

PI is meeting May 14th noon at Antlers to go over zonal

Boys to Men is talking about Men’s campout, more to come

York Back to Basics July 16th at Recharge Lake

Executive Reports:

Chair Report: No report

Vice-chair Report: open position

Secretary Report: No report

Treasurer Report:

April 2016			
Income		Expenses	
Group	Amount	Purpose	Amount
Sunday Morning Reflections	\$17.00	ASC Rent (monthly)	\$25.00

Sunday Night Ladies & Gents	\$28.91		
Sunday Night Solutions		P.O. Box Rent (annually)	
Sunday Night Joyful Hearts			
Mon/Fri Back 2 Basics		Public Information	\$323.61
Monday Women's Step Study	\$38.00		
Monday Night Makin It		H&I--Literature Only	
Monday Road to Recovery	\$81.00		
Tuesday Show Me How To Live		XC Expenses	
Tues Vets			
Tues/Thurs T & T		RCM Travel to RSC	
Tuesday Night Let It Out	\$15.00		
Tuesday Night Never Alone	\$69.66	H&I Rent (quarterly)	
Tuesday Night Remedy		& training	
Practicing These Principles	\$17.45		
Wednesday Wild Women		Literature Rent (monthly)	\$25.00
Wednesday Boys To Men	\$40.00		
Wednesday Welcome Home	\$64.00		
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	\$33.50		
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:	\$0.00		
		Total Expenses	\$373.61
Total Income	\$444.52	Previous Balance	\$1,576.17
		Income - Expenses	\$70.91
Cash Outlay	\$0.00	New Balance	\$1,647.08
Bank Deposit	\$444.52	Statement Balance	

RCM: Hello family I'm Jake an addict. I attended the RSC on April 9 in Columbus. I brought back regional meeting lists.

Old business: Sam we can now vote for Sam for regional IT chair.

Open Floor: We discussed consensus based decision making.

New business: Motion 1- To flop the RD budget between April quarter and July quarter. Passed (I abstained)

Motion 2 - For the RSC to move toward consensus based decision making. Passes (I seconded this motion)

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.**

Motion 5 – Motion to suspend policy to hold back \$3,000 over our \$4,000 prudent reserve for our RD team to do whatever they feel necessary. (I voted No!). In Loving Service, Jake V.

Lots of positions are open, they can be view on regional website. <http://www.nebraskana.org/http://www.nebraskana.org/page5.php> (Lists positions that our open)

RCM-Alt: I don't have much too really report. The world votes can be seen on the fb group Regional Delegates. Chad

H&I: Open

PI: Hello Family, PI met yesterday, noon at antlers. We had 11 people in attendance. We are moving forward with the basic text in high schools. We have a few more hoops to jump through. We also discussed a PI zonal presentation on August 26th. There will be a motion about this later. The presentation would be to professionals in the medical, treatment center and correctional communities. We are supplying the VA with a variety of IPs. If anyone has interest in helping us out, just let the PI committee know. We'd like to thank the area from the continued support.
In Loving Service, Bekka

SENANA PI Financial Assessment May 2016 (billings for April 2016)

Amount	Due Date	Owed To	Comments
\$187.70	26-May-16	Stericycle Communications	Answering service used for hotline. Local and Toll Free are answered here.
\$31.42	4-May-16	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings
\$23.89	27-May-16	A T & T	Toll Free phone line.
\$33.75	22-May-16	Berry Company	Yellow pages advertising
\$10.00	ASAP	Paige N.	Rent for PI Meeting space
\$20.00	ASAP	SENANA Literature	IPs for Veterans Center Lit rack

\$306.76	Total amount owed	Balance On Hand	\$0.00
\$0.00	Amount of "Balance On Hand" applied.		
\$306.76	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:	\$5,346.14		
This months expenses:	\$306.76	Number this month is in Annual Budget cycle	3
Remaining amount of Annual Budget carried forward:	\$5,039.38		
YTD amount under/over budget.	-\$549.87	Negative number reflects Under and Positive number reflects Over	

Policy: Hello family, it is with much regret that I am resigning from the Policy subcommittee as Vice Chair. My time is past and due to lack of interest it is time for me to move on. Thank you for the opportunity to serve. In Loving Service, Dave R.

Literature: Literature is still going great. Last month we made a deposit of \$816.25 for a total of \$930.36. We made a literature order for \$823.48. Thank you everyone who has emailed there literature orders in. It is very much appreciated and helps us out tremendously. In Loving Service, Amanda N.

Activities:

Activities committee last met 4/17/16, there were 6 committee members in attendance. A representative from Ladies and Gents attended on behalf of the group asking for support for their tie-dye event. Our last function was the back to basics campout, approximately 50 addicts in attendance, \$17.00 in 7th tradition was collected to be used to purchase basics texts. We discussed logistics for party in the park, to be held on June 11th. Thought it was worth noting that I have been working closely ENNA (Sarah L.) and CNNA (Vikki S.) to coordinate our dates. I think it would be really cool to show support for these areas as they do for us. I did bring flyers for ENNA functions. Upcoming events include York Back to basics (July 16th) pool party, Zonal, Horseshoes, disc golf, more to be revealed. In Loving Service, Paula

April activities account balance \$419.36

AD-Hoc: Attended PI to ask about presentation/interest in a presentation on Friday Aug 26, they felt like it was something that would have to go back to groups. I would like to have any members give feedback for topics that we can workshop on. Between activities and those helping with zonal, we may do some HP stuff. In Loving Service, Kim

Group Reports:

Sunday Morning Reflections-

Ladies & Gents- Ladies and gents is doing well, we had 221 addicts in attendance this month, with 9 newcomers. In Loving Service, Andrew N.

Sunday Night Solutions- no report

Sunday Joyful Hearts - no report

Monday and Friday Back to Basics- Report for March and April, attendance was 194, newcomers 11. The 7th tradition brought in \$160.00. We paid \$20.00 for rent, lit order \$22.00, \$61.00 for supplies, with \$57.00 ASC donation. Thanks for everyone's help at Back to Basics. Treasurer, Steve H.

Monday Road to Recovery- No report

Monday Women's Step Study- Hello fellow addicts: The following information is for the month of April 2016. Attendance: 45, Newcomers: 5, 7th tradition: \$70.00. We come with a literature order of \$17.50, we paid rent of \$27.50, and this leaves us with an Area donation of \$25.00 this month. Thank you, Anisha.

Monday Night Makin It – No report

Tuesday Show Me How to Live Group – No report

Tuesday & Thursday T&T- The T & T meeting appears to be growing. We had 36 in attendance and 8 newcomers in April. The 7th tradition brought in a total of \$64.00. Rent paid for May, \$45.00. Our contribution to Area is \$19.00. Please accept my apology for missing area meetings as I had prior commitments. Included with our contribution April, is February \$8.95, and March for \$16.80 for a total of \$44.75. We have no literature order. In Loving Service, Cindy D, GSR of T & T

Tuesday Let It Out- Total attendance: 120, Newcomers 5, Lit order: \$11.00, Total donations \$15.00, Rent: May 2016 \$15.00, \$10.00 for coffee. Jess

Tuesday Never Alone- It is doing well. We had 10 newcomers and 170 addicts in attendance. In loving service, Phil S.

Tuesday/Thursday/Saturday Back to Basics York – Family, York back to basics has had an overall increase of attendance. We want to thank everyone who donated lit for the women's prison, we are able to donate \$311.00 in lit. We are planning our annual picnic. It will be held Saturday July 15th at Recharge Lake. Flyers are available. XOXO, Nic

Tuesday Night Remedy- No report

Tuesday VA 4 Recovery-

Wednesday Night Wild Women-

Wednesday Night Boys to Men – Wednesday Boys To Men Group May 1st 2016. Boys to men group continues to grow we are averaging 26 to 30 men a meeting, with 2 to 3 newcomers every week. Starting

in July we will be having a speaker meeting once per quarter. Also our group is currently in the planning stages of a men’s campout we are sponsoring dates have not yet been determined. This month we collected \$63.00. Due to not yet knowing what total cost of campout will be we have suspended this month’s area donation. Our group now has shirts for sale, in loving service Zech I GSR, Sam S proxy for this ASC.

Wednesday Welcome Home- ASC Donation \$26.00, Literature order \$18.50, Rent \$20.00, Newcomers 7, Attendance 79. Thanks to all who make our Wednesday Welcome Home group a great meeting. In Loving Service, Steve H.

Wed. Noon Practicing Principles – 4/16 Attendance 14, newcomers 0, Literature order 0, Rent \$20, ASC donation 0.

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- \$120.96 Area Lit, \$30 Rent, \$277.75 literature order, \$35.00 Region, \$17.50 World. 212 addicts, 17 newcomers, 9 Basic texts given away.

Friday Lost & Found- No report

Friday Guardian Angels- No report

Saturday Morning Social-

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	July 2016	May 2016
Literature	Amanda N.	February 2015	February 2017	December 2016
Activities	Paula S.	April 2015	April 2017	January 2017
Policy	Open			