

SENANA ASC Minutes

Date May 7th, 2017**Attendance:**

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

Groups:		
Sunday Morning Reflections	Jan	Present
Sunday Ladies and Gents	Krystal	Present
Sunday Solutions	Amanda/Bekka	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	Howard-proxy-present
Tuesday Night Remedy		Absent
Tuesday Never Alone	Chris	Present
Tuesday/Thursday/Saturday Back to Basics York	Nic	Present
Wednesday Night Wild Women	Kim	Paula-Proxy-Present
Welcome Home	Tommy/Steve	Absent
Wednesday Boys to Men	Jared	Present

Wed. Noon – Practicing These Principles	Chris H.	John-Proxy- Present
Thursday Noon at Antlers	Sydney	Present
Thursday Night Under grounders		Absent
Thursday One Promise	Herman	Jeanna-Alt GSR – Present
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		Paul-Proxy-Present
Saturday Morning Social	Debbie	Absent
Saturday Night Live	Alicia	Present
Saturday Turning Point Hebron	Brady	Present
First Step Mission Meeting	Phil	Present

Visitors: Mike, Zach, Annie, Jackie, Paul, Austin

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

Syndie 605 south 10th for the Thursday at noon is the new location

Jan read the Sunday Morning Reflections meeting report (attached)

Nic B read the York meeting report

Friday Night Candlelight needs support and thanks to all those that have, also needs phone numbers for anyone willing to open the door

Corrections to minutes:

Secretary's report:

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

Treasurer's report:

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

Executive committee reports

Chairperson: John	Have no report at this time, grateful for the opportunity to serve.
Vice chair: Open	
Secretary: Lindsey	Grateful to serve, if you can email the reports that is helpful, the address is listed at the bottom of the minutes. If you are not receiving the minutes let me know.
Treasurer: David	Grateful to serve
RCM: Chad	Sam proxy for chad, read attached report.
RCM-Alt: Open	Open
H&I: Open	Attached

P.I: Sam	Attached
Literature: Open – John Acting	Attached
Activities: Open	Attached
Policy Chair: John – appointed chair	No report, new policy available soon on the website and at the next area.

Nominations:

Fellow Addicts-My Name is Nic B and I am an addict. My clean date is January 17, 2013. I currently serve as the GSR for York Back to Basic's where my term will end this April 2017. I have previously served as literature chair and alternate GSR in York. York is my home group, I have a sponsor, and sponsor other addicts. I have a working knowledge of the steps and continue to take NA seriously as a new way to live. I am hoping to serve the ASC as literature chair. I am willing and it would be an honor to serve my area.

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

Literature Chair is an open position – please send nominations

Elections:

Gary H for Activities chair AFFIRMED

Fellow Addicts-My Name is Nic B and I am an addict. My clean date is January 17, 2013. I currently serve as the GSR for York Back to Basic's where my term will end this April 2017. I have previously served as literature chair and alternate GSR in York. York is my home group, I have a sponsor, and sponsor other addicts. I have a working knowledge of the steps and continue to take NA seriously as a new way to live. I am hoping to serve the ASC as literature chair. I am willing and it would be an honor to serve my area.

PLEASE VOTE IN GROUPS

Old Business:

Motion #1: RCM/RCM alt 2017 Budget - \$500.00

To provide the necessary expenses for the RCM/RCM alternate to attend the NRSC quarterly for the for the entire year.

This increase has been figured by calculating round trip mileage from Lincoln, Ne. to 4 possible locations in Nebraska. This budget could also be used for lodging. The RCM/RCM Alternate will find the cheapest lodging available when the need arises.

This is a budget for the RCM & RCM Alternate to travel together & submitted as one budget for 2 people.

Finally, this budget would allow the RCM/RCM Alternate to print/copy any materials from NRSC and distribute to every member who requests it in our area.

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 \$300.00 from the previous approved budget. This is because of the increases in fuel expenses and the possibility of lodging that could be needed.

The monies will ALWAYS be kept with the SENANA Treasurer until requested. This will only be used on an as needed basis.

The final intent is that any member wishing to participate as RCM/RCM alternate can have the necessary funds to make the trip regardless of the location of NRSC to fully represent this area.

Submitted by: Chad J. Seconded by: Jennifer G

Financial Impact: \$500.00 Change in policy: No

INCREASE - \$300.00 from previous year

Motion Fails

Policy chair would like the groups to know that RCM now has no budget.

Motion #2: Send to region: Disband the standing convention committee.

Intent: To dissolve a non-functioning committee.

Submitted by: David N. Seconded by: Herman P

Financial Impact: \$0.00 Change in policy: No

Motion Passes

Open Floor:

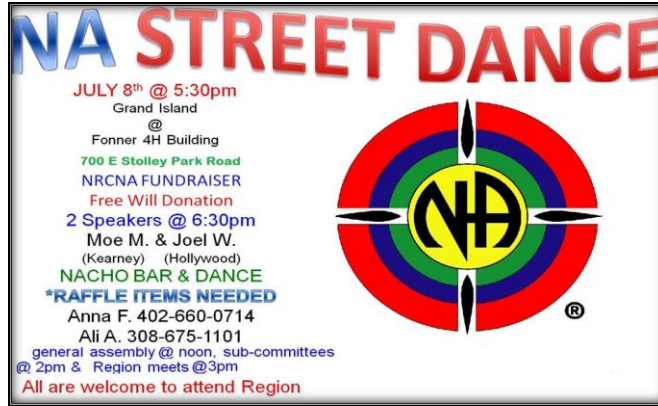
Literature situation – John – The literature is mess and I accept responsibility for that. I can't fix what has happened for the last 60-90 days. What I can say, if you were given something that states that you have a back order, those will be filled next month. I'm sorry, I can't do anything other than that, the back orders will be filled. I feel comfortable saying that what you need to have filled, will be filled next month. Paul- My homegroup is not part of this area, acting as region outreach, the groups should be able to fend for themselves. There may not be enough people for the positions, I would hate to see groups without literature for that reason. Sam – We traditional have a handful of people that do a lot of service work. When there is a crisis, nobody can stay to deal with it. Nic- Same, also my group ordered from world and it came in a week. John – I don't throw out apologies willy-nilly, I was handed out a sheet of backorders, and I set it aside. That was my mistake. There is some other details that I will not share. Jan – Last time I was here and this time I have to admit I was confused, I don't know where anything is and what is going on.

Mentorship - Paul – I see to many times that someone is given a position, and the prior position holder offers help and then disappears. This happens to much. This falls back on the groups, area, and region to help. In 11 years I have seen a lot of this going on. I have seen service days, even that is hard to get a turn out. Most people are there for the food.

Region business:

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

ANNOUNCEMENT



New Business:

Motion #1: \$75.00 per quarter for region travel 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

Back To Groups

Future ASC meeting(s):

June 4th, 2017 at 2:00 pm Berean Church 6400 S 70th St, North West Door

July 2nd, 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 3, 2017 H and I Training Day, Unity Room at 1-3 pm

June 10, 2017 Party in the Park at Uni Park

Run for Fun Memorial day week

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

Executive Reports:

Chair Report: No report

Vice-chair Report: No report

Secretary Report: No report

Treasurer Report:

April 2017				
Income		Expenses		

Group	Amount	Purpose	Amount	Check #
Sunday Morning Reflections	\$7.05	ASC Rent (monthly)	\$25.00	888
Sunday Night Ladies & Gents	\$62.58			
Sunday Night Solutions		P.O. Box Rent (annually)		
Sunday Night Joyful Hearts				
Mon/Fri Back 2 Basics		Public Information	\$402.46	887
Monday Women's Step Study	\$13.75			
Monday Night Makin It		H&I--Literature Only		
Monday Road to Recovery	\$22.00			
Tuesday Show Me How To Live		XC Expenses		
Tues Vets				
Tues/Thurs T & T		RCM Travel to RSC		
Tuesday Night Let It Out	\$15.11			
Tuesday Night Never Alone	\$40.00	H&I Rent (quarterly)		
Tuesday Night Remedy		& training		
Practicing These Principles				
Wednesday Wild Women	\$18.00	Literature Rent (monthly)	\$25.00	889
Wednesday Boys To Men	\$8.37			
Wednesday Welcome Home	\$59.00			
Thursday Noon at Antlers		Policy Rent (quarterly)		
Thursday One Promise/Saturday Night Live		Antlers - policy		
Thursday Night How and Why	\$13.00			
Fairbury New Hope				
Thursday Night Undergrounders		Other Expenses		
Friday Night Happy Havelock	\$97.00			
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			
Other Income:				
Activities Donation	\$350.00			
Total Income	\$745.86	Total Expenses	\$452.46	
		Previous Balance	\$542.62	
		Income - Expenses	\$293.40	
Cash Outlay	\$0.00	New Balance	\$836.02	
Bank Deposit	\$745.86	Statement Balance		

RCM: Good afternoon SENANA:

I apologize for my absence today. I have entrusted Sam S. to proxy for me today. I have sent this report to the SENANA Secretary.

Please allow everyone the opportunity, who attended region, to speak after this report. I was unable to attend the last region so it only seems fitting that Sam proxy since he was able to make it.

On a side note, there is no reason someone should have changed my motion for the RCM Budget to a policy change without my approval. Please amend this to NO change in policy before the votes are cast.

The next region will be July 8th in Grand Island with general assembly to start @ noon. This will also be the annual Street Dance fundraiser for NRCNA 34

SENANA RCM, Chad J.

RCM-Alt: Open

H&I: Dear fellow addicts, H&I is running well. We currently go into the following facilities:

Lancaster County Corrections – Men/Women

NCCW -York – Women

NSP - Lincoln – Men

Touchstone – Men/Women

We last met on Sunday April 9th and voted to no longer carry a panel into St. Monica’s women’s treatment center. We are working on getting into the Bridge Detox. I contacted the facility but did not receive a call back. Will contact again.

Positions available: Chair, Panel leader LCC mens

We have a new panel leader for touchstone, Herman P, YAY. We also have a new secretary, Ashley K. Our budget is as follows:

\$350

(\$50.00) Quarter rent

(\$133.75) Lit Order

Balance \$166.25

We have an H&I training day coming up on Saturday June 3rd. This will be at the unity room, here in Lincoln from 1 pm-3 pm. Flyer is in the process. Our next subcommittee meeting will be Sunday May 14th at 1 pm. Everyone is well to attend! In Loving Service, Jennifer G.

PI: PI met Sat May 6th. Meeting list this month have several changes, so they are new color. Please remove old lists from your groups. The new Sun meeting is now on the list as well as new location for Mon, Thurs and Friday noon meetings. In August will be doing a PI presentation for Saint Monica’s and sometime in future a PI presentation for detox at the Bridge. Loving service, Sam

			SENANA PI					
			Financial Assessment					
	May 2017 (billings for April 2017)							
Amount		Due Date		Owed To		Comments		

\$199.96		27-Apr-17		Stericycle Communications		Answering service used for hotline. Local and Toll Free are answered here.
\$31.85		8-May-17		Windstream Communications.		Local phone line and all LOCAL Yellow & White Pages listings
\$24.35		26-Apr-17		A T & T		Toll Free phone line.
\$71.60		22-Apr-17		Vivial		Yellow pages advertising
\$12.50		ASAP		SENANA Literature		Ips for placement at VA
\$340.26	Total amount owed			Balance On Hand	\$0.00	
\$0.00	Amount of "Balance On Hand" applied.					
\$340.26	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:	\$5,258.91					
This months expenses:	\$340.26	Number this month is in Annual Budget cycle		3		
Remaining amount of Annual Budget carried forward:	\$4,918.65					
YTD amount under/over budget.	-\$429.14	Negative number reflects Under and Positive number reflects Over				

In trusted service, John R.

Policy: We will have new policy in hardcopy and on the website at the next area. If something happens today, and goes back to groups, that may not be included.

Literature: I owe the area and the group an apology. In the time I have been acting chair, things have run less than stellar. For that I apologize. I think we have some, at least one person, that has gone through the process and is bringing a nomination to this area. I think it may take another month to straighten things out because of the number of back orders we had last month. I will do my best in this coming week to fill backorders. I would also encourage those of you that can send your literature order form to the email that is on the website. It is listed at the bottom of the minutes. It is preferred if you use the literature order form on the website. Please always verify the costs are right on the form your using.

Activities: Hello family, Activities committee last met on 4/19 there were 11 committee members present. We discussed the campout (held 4/25), supporting ENNA function held on 5/6. Party in the park to be held on 6/10 (flyer coming). Treasurers report available in hardcopy or attached to minutes. Activities committee will meet next on 5/21 at 1 pm at the unity room. Thank you for the opportunity to serve NA with some of the most amazing people I have known. It has been an incredible experience. In Loving Serve Paula S.

2017	April		<u>Activities</u>		
Income			Expenses		
		Amount	Purpose	Amount	Check #
Area Start Up			Rent		
			Venue		
Suggested Donation		\$257.00			
			Food	\$45.85	1326
Drink Sales/Coffee Donation		\$61.78	Soda/Coffee/Water	\$51.94	1324
			Decorations		
Raffle Ticket Sales		\$239.00	DJ/Band		
			Misc. Supplies		
7th Tradition		\$72.06	Area Donation		
			NRCNA Donation	\$600.00	1325
Bake Sale			Literature Order		
Other Income:		\$235.00			
			Other Expenses		
			Dj	\$100.00	cash
			Decorations	\$25.00	cash
			Lit. money	\$72.06	cash

		Total Expenses	\$894.85	
Total Income	\$864.84	Previous Balance	\$313.29	
		Income - Expenses	-\$30.01	
Cash Outlay	\$197.06	New Balance	\$283.28	
Bank Deposit	\$667.78	Statement Balance		

Group Reports:

Sunday Morning Reflections- Lit order \$68.00, Donation to area \$8.00, GSR Jan B.

Ladies & Gents- No report

Sunday Night Solutions- ASC donation \$20.00, Literature order 143.25, Attendance 214, Newcomers 21. In Loving Service, Amanda and Bekka

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 April 2017: Attendance: 35, Newcomers: 2, 7th tradition \$40.00, Prudent Reserve: \$10.00. We come with a literature order of \$29.25. We paid rent of \$20.75. This leaves us with an area donation of \$0.00 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:76, Newcomers 8, Lit order \$27.00, ASC donation \$10.00

Tuesday Never Alone- no report

Tuesday/Thursday/Saturday Back to basics York – Family, our group is well. We continue to have newcomers and overall have steady attendance of home group members. We are having elections for service positions at our next group consciences. Our next event is June 24, 2017 at 5 pm at Recharge Lake. We will eat at 6 pm with Leigh R as our speaker to follow. Meat will be provided, please bring a side dish to share. XOXO, Nic

Tuesday Night Remedy- No report

Wed. Noon Practicing Principles – For 4/17, Attendance: 14, Newcomers 2, Literature order 0.00, Rent \$20.00, ASC donation \$21.00, Report submitted by John H.

Wednesday Night Wild Women – Wed night wild women continue to rock recovery – we had more than 64 addicts in attendance with 3 newcomers. We have an ASC donation of \$20.00, we paid rent of \$25.00, and a lit order of \$77.25 (provided we have literature available) we vote yes for Gary as activities char. In Loving Service, Kimberly

Wednesday Night Boys to Men – Yes to nomination and both motions, 101 average for the month and 5 newcomers.

Wednesday Welcome Home- \$10.00 ASC donation, \$78.50 literature order, \$20.00 Rent, 19 newcomers, 138 in attendance. Steve H.

Thursday Noon at Antlers- No report

Thursday One Promise - No report

Thursday How & Why- No report

Thursday Night Undergrounders- No report

Thursday New Hope in Fairbury – No report

Friday Happy Havelock- Attendance 144, Newcomers 10, ASC donation \$70.00

Friday Lost & Found- Hello NA family. The Friday lost and found meeting is doing well. We will attend area this month and have votes and a literature order. We have lots of support within the meeting and all of the NA fellowship. I am blessed to be of service. Eric Newell

Friday Guardian Angels- 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 order \$46.25, Attendance 60, Newcomers 17. This meeting is going well, we are spreading the message to still suffering addicts and the meeting is growing.

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	Lindsey	July 2015	July 2017	April 2017
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	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****literature@sena-na.net**