

SENANA ASC Minutes

Date November 6, 2016

Attendance:

Executive committee:		
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	Jennifer-VC-Present
P.I:	Sam	Present
Literature:	Amanda N.	Present
Activities:	Paula	Present
Policy Chair:	Open, John – Appointed chair	Present

Groups:		
Sunday Morning Reflections		Absent
Sunday Ladies and Gents	Andrew	Present
Sunday Solutions	Melanie/Amanda	Present
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 Show Me How to Live		Absent

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	Present
Welcome Home	Tommy/Steve	Present
Wednesday Boys to Men	Zech	Jared-Alt-gsr-Present
Wed. Noon – Practicing These Principles	Chris H.	Present
Thursday Noon at Antlers	Sydney	Present
Thursday Night Under grounders		Absent
Thursday One Promise/ Sat. Night Live	Jenn	Absent
Thursday How & Why	Steve	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	Present
Saturday Hebron	Brady	Present

Visitors: Herman, Nicole, Roger, Ramy, Kimmy, Alberto, John, Mike, Andrew

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

- Thursday night how and why is suffering, we need some attendance and support. Will be shortening the 90 minute meeting time. We will give it 3 months.
- Monday woman's meeting will now be a closed meeting.
- WWW brought flyers for Overstuff on Thanksgiving at Unity Room.

Corrections to minutes:

Secretary's report:

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

Treasurer's report:

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

Executive committee reports

Chairperson: Kevin	Grateful to serve
Vice chair: John	Grateful to serve
Secretary: Lindsey	Please give me your email if you would like to receive the minutes.
Treasurer: David	I have nothing.
RCM: Open	Open
RCM-Alt: Chad	Attached
H&I: Open	Attached
P.I: Sam	Attached
Literature: Amanda	Attached
Activities: Paula	Attached
Policy Chair: John – appointed chair	No report

Nominations:

None

Open for nominations are:

Policy is an open position – please send nominations

H & I Subcommittee Chair open position – please send nominations

RCM is an open position– please send nominations

Literature Chair open this month – please send nominations

Elections:

None

Old Business:

Motion #1: To get \$100 from the ASC to order the new traditions workbook. So they are on hand when groups want them.

Intent: To order new literature that is just coming out and have it in stock.

Submitted by: Amanda N. Seconded by: Andrew N.

Financial Impact: \$100.00 Change in policy: No

Motion Withdrawn

Open Floor:

Meetings needing support –Andrew - Tuesday noon needs support and hopes to attract some more experienced members to help out.

Region business: None

New Business: None

Future ASC meeting(s):

December 4, 2016 at 2:00 pm Berean Church 6400 S 70th St, North West Door

January 8th, 2017 at 2:00 pm Berean Church 6400 S 70th St, North West Door (Please reflect the change)

Announcements:

<http://www.sena-na.net/page4.php> (SENANA activity page for printable flyers)

Bowling at Hollywood Bowl November 19th, December 3, January 21 6pm Hollywood bowl

H and I training day Dec 10th 1 pm Unity Room

Thanksgiving Overstuff Door opens at 5 pm Thanksgiving Day (Bring games, sides)

Merry Clean-mas Party Dec. 17, 2016 Unity Room 7 pm

New Year's Eve Dance 2820 O street Doors open 8 pm

Executive Reports:

Chair Report: No report

Vice-chair Report: No report

Secretary Report: No report

Treasurer Report:

October 2016				
Income			Expenses	
Group	Amount	Purpose	Amount	Check #
Sunday Morning Reflections		ASC Rent (monthly)	\$25.00	859
Sunday Night Ladies & Gents	\$163.87			
Sunday Night Solutions		P.O. Box Rent (annually)		
Sunday Night Joyful Hearts				
Mon/Fri Back 2 Basics		Public Information	\$411.86	861
Monday Women's Step Study	\$29.25			
Monday Night Makin It		H&I--Literature Only		
Monday Road to Recovery	\$65.25			
Tuesday Show Me How To Live		XC Expenses		
Tues Vets				
Tues/Thurs T & T		RCM Travel to RSC		
Tuesday Night Let It Out	\$60.28			
Tuesday Night Never Alone	\$20.00	H&I Rent (quarterly) & training		
Tuesday Night Remedy				
Practicing These Principles	\$20.07			
Wednesday Wild Women	\$10.25	Literature Rent (monthly)	\$25.00	860
Wednesday Boys To Men	\$430.00			
Wednesday Welcome Home	\$70.00			
Thursday Noon at Antlers		Policy Rent (quarterly)		
Thursday One Promise/Saturday Night Live	\$25.00	Antlers - policy		
Thursday Night How and Why				
Fairbury New Hope				
Thursday Night Undergrounders		Other Expenses		
Friday Night Happy Havelock	\$40.00	Act. Startup Halloween	\$150.00	862
Friday Night Lost and Found	\$41.00	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	\$100.00			
Other Income:				

Activities Reimbursement Ladies&Gents	\$150.00			
		Total Expenses	\$611.86	
Total Income	\$1,224.97	Previous Balance	\$436.32	
		Income - Expenses	\$613.11	
Cash Outlay	\$0.00	New Balance	\$1,049.43	
Bank Deposit	\$1,224.97	Statement Balance		

RCM: Open

RCM-Alt: Good afternoon. We were unable to attend the region due to circumstances beyond our control so I have no report from Region.

I have been given the keys to both the area & region P.O. Box. I have collected the mail. I have a form that needs filled to update our area's information with the Post Office. They have Kimberly R. as the contact person so the form will be given to her to fill out and return to them as the current contact for our area, as long as the area as a whole is in favor of this.

On a side note, I spoke with the Post Office about our Box situation and the guy told me directly that in his 31 years he has never sent mail back. All mail that does not fit in our box is either put into a larger box and that key is put in our box, which is exactly what happened yesterday. He also stated that sometimes they put a note in our box stating that there is mail behind the counter that needs picked up before 11am when he leaves. It is my understanding that there is no need to upgrade to larger box at this time. The clerk also stated that he specifically knows people that only use a P.O. Box and sometimes check their box only every couple months and he always holds their mail for them.

Finally, the previous RCM was very upset when he was informed that he was let go from the position as the area chair was completely out of order for doing this as he was within the guidelines as far as attendance. The RCM said he never got a phone call about this and that a fellowship that prides itself on the cliché "Never Alone, Never Again" left him on an island with no inquiry to his whereabouts or well-being. I heard last week second hand from a reliable source that he will no longer be coming to N.A. That is my report. Committed to my commitment, Chad J.

H&I: November 6, 2016 H&I Subcommittee Report for ASC Hello Fellow Addicts, H&I is running pretty well and that message continues to be carried, and all facilities remain the same. THE APPLICATIONS FOR NSP, YORK AND LCC ARE ON OUR SENANA WEBSITE. We have the following service positions open: Chair Secretary Panel Leader for St. Monica's Panel Leader for NSP 3rd Quarter Budget (Oct-Dec 2016) \$350 Rent for Quarter and Training (100) Lit (127.50) Balance \$122.50 Our next subcommittee meeting will be next Sunday, November 13, 2016 @ 1pm at the Unity Room, 2729 N 12th St. Lincoln. Everyone is welcome to attend. Upcoming Training Day is December 10th @ 1pm at the same location! We will have food. Flyers available today. ILS, Jennifer G. Vice Chair

PI: Hello family we had our meeting Saturday at Sam's house we are still in search of new permanent location. As soon as we get each book stamped Chris H will be delivering basic texts to High schools for placement in libraries. LPS has also requested 7 more books for teachers to use as a resource in the classroom, we are very excited about this. We will be requesting those books from literature committee today. PI also had some discussion at our meeting and decided to update our criteria for placement on the printed meeting lists. The new criteria are as follows: Any new group wanting to be placed on the meeting

list needs to contact any member of PI committee give us the details of meeting. We will but there meeting on the web site as soon as possible. Also at that time we will start a 90 day countdown if your meeting stays going and is opened when and where it is supposed to be for 90 days then meeting will be put on list.

We have new meeting lists today these are different from last month's lists so please take some new ones and recycle old pinkish purple ones. The new white lists have 3 updates Friday Candle light is now on list, the new meeting Turning Point in Hebron is now on list and the Monday night Women's step group is now a closed meeting.

SENANA PI									
Financial Assessment									
November 2016 (billings for October 2016)									
Amount	Due Date			Owed To		Comments			
\$190.95	27-Oct-16			Stericycle Communications		Answering service used for hotline. Local and Toll Free are answered here.			
\$31.43	7-Oct-16			Windstream Communications.		Local phone line and all LOCAL Yellow & White Pages listings			
\$25.43	27-Oct-16			A T & T		Toll Free phone line.			
\$35.80	22-Oct-16			Berry Company		Yellow pages advertising			
\$82.25	ASAP			SENANA Literature subcommittee		To place 7 Basic Texts in Lincoln Public High School Classrooms			
\$30.00	ASAP			Sam S.		Reimbursement for paper to print meeting lists			
\$37.50	ASAP			Sam S.		Travel expenses to RSC			
\$433.36	Total amount owed			Balance On Hand	\$0.00				
\$0.00			Amount of "Balance On Hand" applied.						

\$433.36		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:	\$3,273.12							
This month's expenses:	\$433.36		Number this month is in Annual Budget cycle	9				
Remaining amount of Annual Budget carried forward:	\$2,839.76							
YTD amount under/over budget.	- \$1,343.23		Negative number reflects Under and Positive number reflects Over					

Policy: Will be bringing more copies of ASC policy for new members to next ASC. Let me know if you need anymore. John R.

Literature: Hello family, Literature is going great. This month we made a deposit of \$1209.75 for a total of \$1445.96. We made a literature order for \$1401.23. We are all stocked up again and even have some of the guiding principles books on hand. In loving service, Amanda N

Activities: Hello family, SENANA activities last met on 10/16 we had 14 committee members in attendance (this is awesome!). During the month of October senana activities hosted two functions.

- Back to Basics campout held the weekend of Oct 15th. We were blessed with beautiful weather and a wonderful opportunity to fellowship. There was approximately 15 tent sites, 60 people were present for the Boomin Bonfire meeting.
- On Oct 29th we hosted our Halloween dance at 2820 O Street. We counted over 230 in attendance and had a fantastic evening of fellowshiping fun.

Coming up we have Senana bowling on 11/19 (Flyer available)

Ugly Sweater & Merry Clean-mas party to be held at the Unity Room 2729 North 12th in Lincoln, NE on 12/17.

Senana activities committee will meet next on 11/20, at 1 pm at the Unity Room.

Bank Balance on 10/29/16 was \$151.88.

In Loving Service, Paula S

Group Reports:

Sunday Morning Reflections- We had 40 people in October with no newcomers. We paid \$45.00 for October rent and made a \$19.00 area donation.

Ladies & Gents- ASC Donation \$6.75, Attendance 237, Newcomers 7.

Sunday Night Solutions- Our attendance continues to grow! Attendance 168, newcomers 19. In loving service, Melanie and Amanda.

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 October 2016: Attendance:75 Newcomers: 5 7th tradition: \$66.00 We come with a literature order of \$17.50. We paid rent of \$24.25. This leaves us with an area donation of \$24.25 this month. Thank you, Tammy J. We also voted to make our meeting closed.

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 209, Newcomers 22, Literature order \$20.75, \$24.75 ASC donation, Rent: Nov 2016 \$15.00, Supplies coffee, sugar, cups \$25.00.

Tuesday Never Alone- no report

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

Tuesday Night Remedy- No report

Wed. Noon Practicing Principles – 10/16 Attendance 44, Newcomers 7, Literature order \$0.00, Rent \$20, ASC donation \$14.00.

Wednesday Night Wild Women – Hello family, Wed Wild Women continues to rock recovery. We had over 73 women in attendance with 11 newcomer. Although attendance is awesome our 7th tradition is not. We are helping to sponsor the Thanksgiving Overstuff – so at this time we do not have an ASC donation- We paid rent of \$25.00 and bought \$15.25 worth of literature. We gave away a JFT! In Loving Service, Kimberly.

Wednesday Night Boys to Men – No report

Wednesday Welcome Home- ASC \$52.00, Rent \$20.00, Literature \$22.25. Newcomers 12, Attendance 126. Steve H

Thursday Noon at Antlers- ASC donation \$0.00, Literature order \$16.50, Attendance 40, Newcomers 18. In loving Service, Sydnie

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- ASC donation \$40.00, Literature order \$92.25, Attendance 132, Newcomers 9.

Friday Lost & Found- No report

Friday Guardian Angels- No report

Saturday Morning Social- Attendance 33, Newcomers 3, In loving service, Debbie.

Saturday Hebron- 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-Chair	John R.	August 2016	August 2018	May 2018
Secretary	Lindsey	July 2015	July 2017	April 2017
Treasurer	David N.	March 2016	March 2018	December 2017
RCM	Open			
Alt-RCM	Chad	February 2016	February 2018	November 2017
H & I	Open			
PI	Sam	October 2016	October 2018	July 2018
Literature	Amanda N.	February 2015	February 2017	November 2016
Activities	Paula S.	April 2015	April 2017	January 2017
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