

## SENANA ASC Minutes

Date October 2, 2016

**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:	Amanda N.	Present
Activities:	Paula	Present
Policy Chair:	Open, John – Appointed chair	Present

<b>Groups:</b>		
Sunday Morning Reflections	Debbie	Absent
Sunday Ladies and Gents	Andrew	Present
Sunday Solutions	Melanie	Lindsey-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 Show Me How to Live		Absent

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	Present
Wednesday Boys to Men	Zech	Jared-Alt-GSR- 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	Absent
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		Absent
Hebron		Present

**Visitors:** Mike, Wayne, Melissa, Jasmine, Travis

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

WWW is starting to think about the Overstuff, if any groups or individuals would like to help support this let Kim or Paula

**Corrections to minutes:**

Secretary's report:

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

Treasurer's report:

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

**Executive committee reports**

Chairperson: Kevin	Grateful to serve
Vice chair: John	Grateful to serve, no report
Secretary: Lindsey	Glad to be here
Treasurer: David	Attached, abundance of donations so that's great.
RCM:	Open
RCM-Alt: Chad	No report
H&I:	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 &amp; I Subcommittee Chair open position – please send nominations

RCM is an open position– please send nominations

**Elections:**

None

**Old Business:**

None

**Open Floor:**

None

**Region Business –**

-Dean B. for Regional Treasurer

Dean B

Clean Date: 8/28/2004

I have an NA sponsor that I am working steps with.

In my home group I have been secretary, treasurer and am currently the GSR.

I have been the vice treasurer and treasurer for ENNA Area

I have been vice treasurer twice and treasurer twice for the Close Encounter's Convention.

**Dean T AFFIRMED**

Motion #1 – To Cancel the I.T. Budget of \$350 and instead have the Regional Treasurer take care of and pay the approximate \$120 annual website cost leaving the I.T. subcommittee with no budget.

**Motion Passes**

**New 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

**VOTE IN GROUPS**

**Future ASC meeting(s):**

**November 6, 2016 at 2:00 pm Berean Church 6400 S 70th St, North West Door**

**December 4, 2016 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)

York Back to Basics Oct 7<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup> at Recharge Lake

Oct 15<sup>th</sup> Back to Basics Campout at Wild wood

Thursday noon at antlers is meeting at Trabert Hall at noon, in the basement gym area

Sat Oct 29<sup>th</sup>, Halloween party

Bowling at Hollywood Bowl November 19<sup>th</sup>, December 3, January 21

**Executive Reports:**

**Chair Report:** No report

**Vice-chair Report:** No report

**Secretary Report:** No report

**Treasurer Report:**

<b>September 2016</b>				
<b>Income</b>			<b>Expenses</b>	
<b>Group</b>	<b>Amount</b>	<b>Purpose</b>	<b>Amount</b>	<b>Check #</b>
Sunday Morning Reflections		ASC Rent (monthly)	\$25.00	856
Sunday Night Ladies & Gents		P.O. Box Rent (annually)		
Sunday Night Solutions	\$20.00	Public Information	\$439.85	858
Sunday Night Joyful Hearts		H&I--Literature Only		
Mon/Fri Back 2 Basics		XC Expenses		
Monday Women's Step Study	\$29.00	RCM Travel to RSC		
Monday Night Makin It		H&I Rent (quarterly) & training		
Monday Road to Recovery		Literature Rent (monthly)	\$25.00	857
Tuesday Show Me How To Live		Policy Rent (quarterly)		
Tues Vets		Antlers - policy		
Tues/Thurs T & T		<b>Other Expenses</b>		
Tuesday Night Let It Out		ASC Secretary-Mailings		
Tuesday Night Never Alone		H & I		
Tuesday Night Remedy		H & I Training		
Practicing These Principles	\$6.86	US Postal Service		
Wednesday Wild Women	\$18.00			
Wednesday Boys To Men				
Wednesday Welcome Home	\$27.00			
Thursday Noon at Antlers				
Thursday One Promise/Saturday Night Live				
Thursday Night How and Why				
Fairbury New Hope				
Thursday Night Undergrounders				
Friday Night Happy Havelock	\$77.00			
Friday Night Lost and Found				
Friday Night Guardian Angels				
Friday Night Candlelight				
Saturday Morning Social				
VA 4 Recovery				
Back to Basics - York	\$100.00			
<b>Other Income:</b>				

		<b>Total Expenses</b>	\$489.85
<b>Total Income</b>	\$277.86	<b>Previous Balance</b>	\$648.31
			-
		<b>Income - Expenses</b>	\$211.99
<b>Cash Outlay</b>	\$0.00	<b>New Balance</b>	\$436.32
<b>Bank Deposit</b>	\$277.86	<b>Statement Balance</b>	

**RCM:** Open

**RCM-Alt:** Next region is Sat October 8<sup>th</sup>, 2016. General assembly starts at 12. Other than that there was only one region motion vote that I hope to carry. If any subcommittees would like to send a report with me that would be great.

**H&I:** No report

**PI:** Hello family this was an active month for PI. We have new updated meeting list. We also got approval to put Basic text in all Lincoln public High Schools we are picking up those books today. All that is left is to finalize plans on how to distribute them and they will be in the schools. PI subcommittee will be paying the \$25.00 to Berean church for use of space during PI presentation. This will be coming from the PI budget. Due to Antlers no longer being available PI is currently looking for new place to hold are monthly meetings. Thank you to activities subcommittee and other groups for all your event flyers keep them coming so we may continue to post them on web site. In loving service Sam

<b>SENANA PI</b>							
<b>Financial Assessment</b>							
<b>October 2016 (billings for September 2016)</b>							
<b>Amount</b>	<b>Due Date</b>	<b>Owed To</b>	<b>Comments</b>				
\$195.71	27-Sep-16	Stericycle Communications	Answering service used for hotline. Local and Toll Free are answered here.				
\$31.85	4-Oct-16	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings				
\$32.15	26-Sep-16	A T & T	Toll Free phone line.				
\$35.25	21-Sep-16	Berry Company	Yellow pages advertising				
\$82.25	ASAP	SENANA Literature subcommittee	To place 7 Basic Texts in Lincoln Public High School Libraries				

\$10.00		ASAP		Paige N.		Rent for PI meeting space			
\$24.65		ASAP		Sam S.		Reimbursement for paper to print meeting lists			
\$411.86	Total amount owed			Balance On Hand	\$0.00				
\$0.00	Amount of "Balance On Hand" applied.								
<b>\$411.86</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:	\$3,684.98								
This months expenses:	\$411.86	Number this month is in Annual Budget cycle			8				
Remaining amount of Annual Budget carried forward:	\$3,273.12								
YTD amount under/over budget.	\$1,277.76	Negative number reflects Under and Positive number reflects Over							

**Policy:** If a GSR does not have a copy policy let me know, I will get you one.

**Literature:** Hello family, Literature is going great. This month we made a deposit of \$286.55 for a total of \$522.76. We didn't make a literature order as we are pretty well caught up. Again thank you to those of you that have emailed there orders in. It does help us tremendously. In loving service, Amanda N

**Activities:** Hello family! Activities last met on 9/18/16 at the Unity Room, there were 8 committee members in attendance and 2 guests. Topics discussed:

- Reviewed of horseshoe function held on 9/10. There were 48 in attendance. This was a great meeting and an awesome time was had by most.
- Upcoming functions:
  - Campout to be held 10/15
  - Halloween dance to be held on 10/29 (flyer available)
  - Dates set for upcoming events include Senana bowling (flyer available), Merry Cleanmas party to be held 12/17 (flyer to come), New Year's Eve dance to be held (12/31), Sweet treat dance to be held 2/18, Speaker Jam 3/4, Spring into recovery 4/1, Spring Back to Basics Campout 4/14/17.
- We also discussed speakers for Halloween and New Year's Eve dance – more to be revealed – yay!
- Treasurer balance as of 9/30 \$229.68, after ASC reimbursement and rent \$29.68

- 2 new flyers available
- Upcoming stuff this next month Back to Basics campout 10/15, Halloween Dance 10/29, Bowling starts in November
- Activities committee will meet next on 10/16 @ 2 pm , note time change.
- Also worth noting \$150.00 startup for Ladies and Gents Tie-Dye function was returned to ASC general fund, group voted to not host this event at this time.
- \$150.00 start-up for Halloween dance requested.

In Loving Service, Paula S.

### **Group Reports:**

**Sunday Morning Reflections-** No report

**Ladies & Gents-** ASC donation 163.87, Literature \$70.00. Attendance was 178, Newcomers 12. Andrew N.

**Sunday Night Solutions-** No report

**Sunday Joyful Hearts** - No report

**Monday and Friday Back to Basics-** September was a great month of at Back to Basics. We had 96 in attendance with 3 newcomers. The 7<sup>th</sup> tradition brought in \$87.00. We paid \$10.00 for rent, had a literature order of \$40.00. Supplies \$37.00. Alex again thanks for all your help at Back to Basics. Steve H. – treasurer

**Monday Road to Recovery-** No report

**Monday Women's Step Study-** Hello fellow addicts: The following information is for the month of Sept. 2016, Attendance 65, Newcomers: 16, 7<sup>th</sup> tradition \$99.00. We come with a literature order of \$19.75. We paid rent of \$25.00. This leaves us with an AREA donation of \$29.25 this month. Prudent reserve - \$25.00. Thank you.

**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-** From 7/5 through 9/27 Total attendance 519, Newcomers 54, Lit order \$38.50, Coffee & cups \$21.00, Total donations \$60.28, Rent for 8/16, 9/16 and 10/16 \$45.00.

**Tuesday Never Alone-** no report

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

**Tuesday Night Remedy-** No report



**Wednesday Night Wild Women-** Wednesday wild women are rockin recovery our meeting continues to grow – We had 92 in attendance this month! 9 newcomers. Our 7<sup>th</sup> tradition was \$71.00 – we paid \$25.00 rent – Lit \$25.75, ASC donation \$10.25, Prudent reserve \$10.00. We have started thinking about the Thanksgiving overstuff. We are looking for groups that would be interested in helping sponsor this awesome feast. If you are interested in helping out talk to me, Paula, Shelley R. In Loving Service, Kimberly

**Wednesday Night Boys to Men –** Group is going strong. We average 23 people a meeting with an average of 2 newcomers. Our 1st ever campout was a big success thanks to everyone who attended. Our group conscience decided to give all the proceeds from our campout as well as our T-shirt sales and 7th tradition collection to the ASC this month. Our total donation this month will be \$430.00. Continuing to carry the message. Boys To Men

**Wednesday Welcome Home-** Area donation \$70.00, Rent \$20.00, Attendance 140, Newcomers 8.

**Wed. Noon Practicing Principles –** Attendance 39, Newcomers 8, Literature \$17.30, Rent: \$20.00, ASC donation \$20.00. Reported submitted by: Chris H.

**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-** ASC donation \$40.00, Attendance 166, Newcomers 14

**Friday Lost & Found-** Hi NA family. The lost and found meeting is doing well. People are getting involved with service for the meeting and the number of newcomers and attendance is very good. I will be at area this month, as I know my attendance for area has been down lately, and I want to apologize for that. I aim to be more involved with my service and structure. Thanks so much for all the support that NA fellowship gives. In loving service Eric Newell

**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-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**