

SENANA ASC Minutes

Date August 7, 2016

Attendance:

Executive committee:		
Chairperson:	Kevin S.	Present
Vice chair:	John R	Present and Voted in
Secretary:	Lindsey	Present
Treasurer:	David N.	Present
RCM:	Jake	Present
RCM-Alt:	Chad	Absent
H&I:	Open	Jennifer-Vice-Chair-present
P.I:	Bekka	Bekka-Acting Chair-present
Literature:	Amanda N.	Present
Activities:	Paula	Present
Policy Chair:	Open	Open
Ad-hoc Zonal	Kim	Present
Convention bid Ad-hoc	Marty	Present

Groups:		
Sunday Morning Reflections	Debbie	Absent
Sunday Ladies and Gents	Andrew	Bekka-Proxy-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 MEETING CLOSED
Tuesday Show Me How to Live	David	Absent
Tuesday & Thursday T&T	Cindy	Absent
Tuesday Let it Out	Megan	Absent
Tuesday Night Remedy		Absent
Tuesday Never Alone	Phil	Present
Tuesday/Thursday/Saturday Back to Basics York	Nic	Luke-Proxy-Present
Wednesday Night Wild Women	Kim	Present
Welcome Home	Tommy/Steve	Steve-Present
Wednesday Boys to Men	Zech	Absent
Wed. Noon – Practicing These Principles	Chris H.	Absent
Thursday Noon at Antlers	Hillary	Present MEETING CLOSED Until further notice
Thursday Night Undergrounders		Absent
Thursday One Promise/ Sat. Night Live	Jenn	Present
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		Absent

Visitors: Paul, Chris, Brian, Wes, Gary, Mike

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

Thursday Antlers will no longer have a meeting place **CLOSED UNTIL FURTHER NOTICE**

M/F Back to Basics will be losing their meeting place spring 2017

VA Meeting is now CLOSED

Corrections to minutes:

Secretary's report:

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

Treasurer's report:

- Motion to approve treasurer's report (Jenn), seconded by Luke. 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	Absent
H&I:	Attached
P.I: Bekka	Attached
Literature: Amanda	Attached
Activities: Paula	Attached
Policy Chair: Open	No report
Ad-hoc Zonal: Kim	No report
Convention bid Ad-hoc: Marty	Attached

Nominations:

Sam for PI Chair

Nominated by PI

August 7th 2016

Hello everyone,

My apologies for not being here in person, to accept my nomination as chair for the PI subcommittee as the ASC guidelines recommend. I am at a family reunion. I would ask that this letter of acceptance along with accompanying service resume be allowed to fulfill the requirements for acceptance of this nomination.

It would be my pleasure to serve as chairperson for the Public Information subcommittee.

If elected I will do my very best to fulfill the duties of this position.

Since I am pretty sure this question will come up I will answer it here in this letter. Yes I do have many service commitments at the moment. Many of the duties of my current service positions overlap and therefore make it easier to fulfill all commitments. As PI chair I would have to attend all PI meetings which I already do, I would have to attend all Area meetings which with the exception of this one I already do and I would have to attend the Regional committee meeting every 3 months which I also currently already do.

In loving service Sam S

Sam S Service Resume

My clean date is July 14th 2014

I am currently active member of PI subcommittee where I serve as Web Administrator for SENANA web site.

I am currently chair of the Information Technology subcommittee for NE region, where I serve as Web Administrator for the NRSCNA web site.

I am currently secretary for the Boys To Men group.

I am currently secretary for the NRCNA 34 convention subcommittee.

I am also active in helping to carry the message through H & I

In loving service Sam S

PLEASE VOTE IN GROUPS

Open for nominations are:

Policy is an open position – please send nominations

H & I Subcommittee Chair is an open position – please send nominations

Elections:

John R for Vice-Chair **AFFIRMED**

Tommy A for NCRNA Chair 2017 **AFFIRMED**

Old Business:

Motion #1: To increase our (Senana) PO Box from 3' x 5 ½ to an 11" x 5 ½".

Intent: To have a box that can adequately hold the amount of mail our area receives.

Submitted by: Lindsey A. Seconded by: David N.

Financial Impact: Yes (\$100/year) Change in policy: No

Motion Passes

Region Business –

Motion #4: Senana to host NRCNA 34

Intent: To host the Nebraska Regional Convention in Lincoln for 2017

Submitted by: Chad J (SENANA) Seconded by: Travis W. (EVANA)

Financial Impact: \$0.00 Change in policy: No Convention Committee Chair: Tommy A.

Motion Passes

Open Floor:

ASC PO Box Keys- John R – I was wondering who has the second key or responsibilities to hold the second key. Kevin – I do John – The guidelines are absent on who should have the second key. David – The guidelines do show the RCM as the holder of the second key. Page 9. Jake – I just wanted to reaffirm what David said. John – I just missed it.

Issues related to Meeting Info on website- John R- Hearing about the antlers sale, if any groups need something about their meeting, please let the webmaster, Sam S, know. We will put that information on the website Jake- I think it's important that others in this meeting step up to help out these meetings that are dying. We are here to help our groups. David- Who do we pay for Antlers? We have funds owed to Antlers that need to be paid from March 2015 for policy. Steve- I suggest you make it out to Page. David-I can issue a new check.

Saturday Morning meeting- Lindsey – A member contacted me who attempted to attend the Saturday morning meeting. No one was there to open the door. Bekka – Was it Debbie? Kevin – Bekka could you please contact her to see what is going on?

Alternate locations for Antlers Thursday noon meeting – Steve- Hillary was hoping to talk to her church. That might be the most logical for now. Jake – The church on south? Hillary- No this would be in College view. Jake- It is worth looking into the church on South, as meeting attendance may be dependent on those in that area. By 19th or 20th church? Or maybe 2 pillars, Bryan lgh? Kevin- The old hope auditorium on 16th, where Sunday Solutions meets? 16th and Otoe? John R- I am the contact person for Bryan Hospital I will look into availability Phil – are you looking just in that area? The bridge is always able to help out. Kevin- that is really up to that group.

New Business:

None

Future ASC meeting(s):

August 28th, 2016 at 2:00 pm Berean Church 6400 S 70th St, North West Door

October 2nd, 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)

Men's campout Sept 9, 10, 11 Chezchland campground

Online registration for NRCNA 33 coming soon

Plains State Zonal forum Aug 26-28 Berean Church

Hug Up anniversary Sept 17th Norfolk

Oct 15th Back to Basics Campout at Wild wood

Executive Reports:**Chair Report:** No report**Vice-chair Report:** open position**Secretary Report:** No report**Treasurer Report:**

July 2016				
Income		Expenses		
Group	Amount	Purpose	Amount	Check #
Sunday Morning Reflections		ASC Rent (monthly)		
Sunday Night Ladies & Gents	\$6.25			
Sunday Night Solutions		P.O. Box Rent (annually)		
Sunday Night Joyful Hearts				
Mon/Fri Back 2 Basics		Public Information	\$311.77	844
Monday Women's Step Study	\$25.00			
Monday Night Makin It		H&I--Literature Only		
Monday Road to Recovery				
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	\$18.92	H&I Rent (quarterly)	\$50.00	846
Tuesday Night Remedy		& training	\$41.16	845
Practicing These Principles				
Wednesday Wild Women	\$20.00	Literature Rent (monthly)		
Wednesday Boys To Men				
Wednesday Welcome Home	\$47.00			
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	\$80.00			
Friday Night Lost and Found	\$30.00	ASC Secretary-Mailings		
Friday Night Guardian Angels		H & I		
Friday Night Candlelight		H & I Training		

Saturday Morning Social		US Postal Service	\$70.00	847
VA 4 Recovery				
Back to Basics - York	\$40.00			
Other Income:				
		Total Expenses	\$472.93	
Total Income	\$282.17	Previous Balance	\$1,235.91	
		Income - Expenses	-\$190.76	
Cash Outlay	\$0.00	New Balance	\$1,045.15	
Bank Deposit	\$282.17	Statement Balance		

RCM: RCM Report August 2016 Reported by RCM-ALT Chad J.

Last month's region was awesome. A recap and summary of what happened is below.

Sam S. was voted in as NEW I.T. Chair. Kirby Z. was voted in as Regional Chair. Brian S. was voted in as the Regional Delegate.

Motions 6, 7, 8, 9, & 11 were all passed.

#6 - Region will adopt Consensus Based Decision Making (CBDM) and move forward with making the switch from Robert's Rules of Order

#7 – Increases the amount paid for their Post Office Box

#8 – A Vice Treasurer position will be created to assist the current Regional Treasurer

#9 – Allows the Regional Delegate (RD) Team to attend Multi Zonal service symposium in the same year as the WSC

#11 – Will permanently fund the RD Team to attend the workshops and trainings

This area sent with me (Chad) a motion to disband the standing committee. After I requested clarification this is what I received. And, because of the information below I did not make the motion I was sent with. The hosting area will fill all positions. There will NOT be the same people on the committee year after year. It was defined as more of a mentoring/tutorial role that current committee may assist the incoming committee and potentially fulfill positions is needed. It could potentially provide better financial accessibility with banking issues.

I brought forth the motion for our area to host NRCNA 34 and asked for a vote of confidence in order to approve this because we are 9 months behind schedule already.

This motion was fast tracked to all areas to get a vote back by August 13th so hopefully all groups have brought this today. If not, you will be counted as an abstention.

NEW Business & Votes Needed are below:

-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.

VOTE IN GROUPS

-Amber for Regional Secretary
Bio to be added at a later date

-Dick T. for Archives
Bio to be added at a later date

AS OF TODAY THE JULY REGION MINUTES HAVE NOT BEEN POSTED TO INCLUDE BIOS

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.
PLEASE get these to your groups so we can have them.

VOTE IN GROUPS

The other NEW Business that was brought forth and already voted on was:

Motion #2

EVANA (Norfolk) to Host Region October 8th, 2016 – PASSED

Motion #3

To Devote the October 8th General Assembly @ Noon to explore CBDM – PASSED

Open Positions at the regional level include: V. Chair, Alt RD, V. Treasurer, Policy, H&I, PI, Outreach

NRCNA 33 NEEDS Your Help!!!

IF you are going to this year's convention then PLEASE Register today AND Make your Reservations. You have to mention NRCNA 33 so the block of rooms they have saved get used and doesn't end up costing them extra money.

Thanks – In Loving Service to Narcotics Anonymous – Chad J. – Alternate RCM

The world service has brought forth a statement that they would like the RDs to review, our regions RD would like input from groups as to how they feel about the statement. **The statement is as follows:**

Hello members,

The following statement has been drafted by the World Board, and they want comments from RD's. Most RD's agree this needs Group input:

Draft Statement for delegate review by 1 September 2016

A statement from the WSC 2016 regarding NA intellectual property and the integrity of the NA message

One of the most important topics we discussed at World Service Conference 2016 was the reproduction and use of NA literature as it relates to group registrations and local NA websites. Present were 215 Conference participants, including 16 World Board members, and Regional Delegates and Alternate Delegates from 112 regions, representing 40 countries and speaking 26 languages.

As a Conference we were able to find consensus when it comes to protecting our intellectual property and the availability of a low cost Basic Text.

- 95% of delegates believe the Fellowship still affirms the rules contained in the Fellowship Intellectual Property Trust (FIPT).
- 86% of regional delegates did not support the CAR motion that asked for a low cost Basic Text (This is the tenth time the WSC has been asked and did not support this idea).
- 83% of Conference participants see earlier approved versions of our Basic Text as meaningfully different than hybrid versions that have never been Fellowship-approved.

With strong support, we agreed on the following:

- 74% of delegates believe that NA World Services should not register groups that clearly intend to use material that is not NA Fellowship-approved in their meetings.
- 71% of delegates believe that NA World Services should take action to remove NA recovery literature from ASC/RSC websites, even if it means shutting down the site.

And while there was support, this issue would benefit from more discussion:

- 63% of Conference participants want to say that NA groups use current editions of NA Fellowship-approved literature.

The FIPT is clear: NA literature belongs to the Fellowship as a whole, the groups are given voice through their delegates at the WSC in any decisions regarding NA literature. NA recovery literature is copyright-protected and not available for editing. NA literature is not available for printing locally or for posting on local NA websites.

The Group Booklet is also clear that NA groups use only NA approved literature in their meetings. As a Conference, we agree that groups who choose to use unapproved NA literature (most commonly, the gray form or the baby blue) in their meetings are in conflict with the guidance in the booklet and the conscience of the Fellowship.

The NA program is one of honesty and integrity. At some point we must stand together as concerned members and insist that those who initiate and support these activities simply stop. As participants of WSC 2016, we agree that now is that time. There will likely never be unanimity on these issues, but it is our role to reflect the conscience of the Fellowship expressed at WSC 2016. We also believe this is echoed by the ongoing commitment of the NA Fellowship to the guidance offered in the FIPT.

As the service body of NA to which is delegated the responsibility of reflecting the collective voice of the NA groups, we make the following requests:

- **NA groups who are using literature in NA meetings that is not NA approved, please stop.**
- **Individuals who are printing, posting, and distributing NA literature (both approved and non-approved), please stop.**
- **Service committees who are posting NA recovery literature, please stop.**

We ask this in the spirit of unity, and in support of our collective mission to carry the NA message to the addict who still suffers.

PLEASE answer the following for your group:

We would like to know if you

- Would approve the statement as written
- Would approve the statement if revisions were made
And those revisions are _____

OR

- Would never approve a the statement as written

For more information on the FIPT:

<http://www.na.org/?ID=legal-bulletins-fipt>

PLEASE PASS YOUR GROUPS ANSWER TO THE RCM or RCM ALT

RCM-Alt: No report

H&I: August 7, 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 NSP

2nd Quarter Budget (Jul-Sep 2016)

\$350

Rent (50)

Lit (153.25)

Balance \$146.75

I am excited to announce we have new panel leaders, YAY:

LCC Men – Tim G

LCC Woman – Shellie H

Touchstone – Mary Beth C

We actually have a subcommittee again! Our next subcommittee meeting will be next Sunday, August 14, 2016 @ 1pm at the Unity Room, 2729 N 12th St. Lincoln. Everyone is welcome to attend.

ILS, Jennifer G. Vice Chair

PI:

Hello family, PI met yesterday at Antlers, meeting lists are available both local and statewide. PI is nominating Sam for PI chair as my term is ending. His bio is listed above. That is basically all I have. It has been an honor to serve as PI chair, but it's time for me to step down. If you can take that back to your groups. Bekka

SENANA PI						
Financial Assessment						
August 2016 (billings for July 2016)						
Amount	Due Date	Owed To	Comments			
\$184.00	25-Aug-16	Stericycle Communications	Answering service used for hotline. Local and Toll Free are answered here.			
\$32.70	3-Aug-16	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings			
\$27.00	27-Aug-16	A T & T	Toll Free phone line.			
\$34.75	22-Aug-16	Berry Company	Yellow pages advertising			
\$10.00	ASAP	Paige N.	Rent for PI meeting space			
\$288.45	Total amount owed	Balance On Hand	\$0.00			

\$0.00	Amount of "Balance On Hand" applied.						
\$288.45	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:	\$4,413.28						
This months expenses:	\$288.45	Number this month is in Annual Budget cycle		6			
Remaining amount of Annual Budget carried forward:	\$4,124.83						
YTD amount under/over budget.	- \$1,131.81	Negative number reflects Under and Positive number reflects Over					
In trusted service, John R.							

Policy: open position

Literature: Hello family, Literature is still going great. We are selling lots. Last month we made a deposit of \$518.85 for a total of \$715.24. We made a literature order for \$552.27. Again thank you to everyone who is sending their literature orders in. It is greatly appreciated. In loving service, Amanda N

Activities: Greetings family Senana activities last met on July 17, there were 7 committee members in attendance. Our last function was our pool party we 77 addicts in attendance at the meeting and 85 swimmers. We were able to give away a basic text to a newcomer with 3 days clean. ILS, Paula

Ad-hoc Zonal: No report

Convention bid Ad-hoc: Greetings from the NRCNA 34 Ad-Hoc committee! July was a great month for us, as we accomplished A LOT! We sent a bid to the Region, where a vote of confidence was held by the RCM's of each area, and they were unanimous in their decision to allow us to host and get the ball rolling since we are already behind. However, it was still sent back to the groups, with a request that all groups in the Nebraska Region submit their votes back to the Region by August 7th in order for the convention committee to be cut a startup check. We are awaiting the decision and the money to get started. Some of the progress we have made though: Nominations and Elections for the remaining Executive Committee and Sub-Committee chairperson positions was conducted. Tommy A's nomination as Convention Chair was submitted at Region. Then the Ad-Hoc committee held a meeting on July 12th where we nominated and elected Steve H. as the Convention Vice-Chair, Kevin C. as Treasurer, Sam S. as Secretary, Jennifer G. as Hotel & Hospitality Sub-Committee chairperson, Marty M. as Programming Sub-Committee

chairperson, Kimberly R. as Fundraising & Entertainment Sub-Committee chairperson, Chad J. as Merchandise Sub-Committee chairperson, and Lori R. as Registration Sub-Committee chairperson. Another meeting was called for July 21st, where the main focus was to vote on a convention theme, and choose a pre-convention logo and a convention logo. The theme for NRCNA 34 will be "WE HAVE FOUND A WAY OUT". We are excited about this theme. By August 4th, we met again and were ready to decide on a pre-convention logo for t-shirts, mugs, and any other pre-convention merchandise the committee decides to purchase and sell. A pre-convention logo was chosen! Big shout out to Mary Beth for the artwork!! We also used August 4th's meeting to brainstorm the early bird, one day only, pre-registration prices and options for Sunday September 25th at NRCNA 33. Once we receive the startup money from Region, we plan to order pre-convention t-shirts. Please note, once the results come back from the groups this month, we anticipate a formal NRCNA 34 convention committee will be in existence, and the NRCNA 34 Ad-Hoc committee will dissipate. I am very grateful and honored to have been afforded the opportunity to serve in the chair position for this Ad-Hoc committee, and I am now very excited to have to the opportunity to serve as the Programming chair! I have had a tremendous amount of help and guidance, and the Southeast Nebraska Area is full of service junkies who were glad to step up and be a part of the whole thing. Again, thank you for allowing me to serve! Love and Respect, Marty

Group Reports:

Sunday Morning Reflections- No report

Ladies & Gents- Total addicts 155, total newcomers 14, Total income \$132.00, Rent \$20.00, Literature \$50.75, Other \$25.00 (Tie-dye), ASC donation \$37.00, Prudent Reserve \$20.00.

Sunday Night Solutions- ASC donation \$43.36, Literature order \$60.25, Attendance 178, Newcomers 21. In Loving Service, Melanie R

Sunday Joyful Hearts - No report

Monday and Friday Back to Basics- July was a great month of recovery at the Back to Basics. We had 80 in attendance with 3 newcomers. The 7th tradition brought in \$70.00. We paid \$10.00 for rent, had a literature order of \$19.00. Supplies \$20.00, and \$25.00 going to the ASC for donation. Want to thank Alex again for all his 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 7/2016: Attendance: 36, Newcomers: 6, 7th Tradition: \$63.00. We come with a literature order of \$17.50, We paid rent of \$25.00, This leaves us with an Area donation of \$20.50 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- No report

Tuesday Never Alone- 10 newcomers, 173 in attendance. We are doing an amazing job. In Loving Service, Phil S.

Tuesday Night Remedy- No report

Tuesday VA 4 Recovery- Tuesday 12:30 pm Vets meeting at the **Vets hospital is no longer meeting**, my thanks to ALL that helped with the start of the meeting, Mike B.

Tuesday/Thursday/Saturday Back to Basics York- No report

Wednesday Night Wild Women- No report

Wednesday Night Boys to Men – Hello Area, The boys to Men group is doing well. We had 99 total addicts in attendance this month with 10 newcomers. We had a total collection of \$83.00. We had our 1st speaker meeting on July 6th we will continue to do this once every quarter.

Wednesday Welcome Home- Hello family, another good month for us. We had a total attendance of 108 of which 13 were newcomers. We have a literature order of \$45.75. We paid rent of \$20.00 and our donating \$22.00 to the ASC. In Loving Service, Steve H.

Wed. Noon Practicing Principles – No report

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 \$82.00, Literature order \$67.50, Attendance 148, Newcomers 5. In Loving Service, David N.

Friday Lost & Found- Hi NA family, the lost and found meeting is doing well. The attendance is averaging 35 per week and lots of newcomers. I will be putting in a lit. order and votes have been taken for the month. thanks for all the support. 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	Jake	January 2016	January 2018	October 2017
Alt-RCM	Chad	February 2016	February 2018	November 2017
H & I	Open	Open	Open	
PI	Open	Open	Open	
Literature	Amanda N.	February 2015	February 2017	November 2016
Activities	Paula S.	April 2015	April 2017	January 2017
Policy	Open	Open	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