

SENANA ASC Minutes

Date December 4, 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	Open
P.I:	Sam	John-Proxy-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	Herman-Proxy-Present
Sunday Joyful Hearts		Absent
Monday and Friday Back to Basics	Steve	Absent
Monday Women's Step Mtg	Anisha	Absent
Monday Road to Recovery		Absent
Monday Night Makin' It		Absent
Tuesday Show Me How to Live	Roger	Present

Tuesday & Thursday T&T	Cindy	Absent
Tuesday Let it Out	Megan	Howard-proxy-present
Tuesday Night Remedy		Absent
Tuesday Never Alone	Chris	Absent
Tuesday/Thursday/Saturday Back to Basics York	Nic	Present
Wednesday Night Wild Women	Kim	Paula-proxy-present
Welcome Home	Tommy/Steve	Present (Steve)
Wednesday Boys to Men	Zech	Jared-Alt GSR- Present
Wed. Noon – Practicing These Principles	Chris H.	Present
Thursday Noon at Antlers	Sydney	Absent
Thursday Night Under grounders		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	Absent
Friday Guardian Angels		Absent
Friday Night Candlelight		Absent
Saturday Morning Social	Debbie	Present
Saturday Hebron	Brady	Absent

Visitors: Ramy, Melissa, Paul, Stephanie, Mike

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

Nic B (York) – Meetings are all now open, lots of clean time celebrating, and all say hello

Steve H from Monday/Friday Trabert hall turned in report

Corrections to minutes:

Secretary's report:

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

Treasurer's report:

Motion to approve treasurer's report (Jenn), seconded by Nic. Approved as submitted.

Executive committee reports

Chairperson: Kevin	Grateful to serve
Vice chair: John	Forgot to bring ASC guidelines, will bring next time.
Secretary: Lindsey	Grateful to serve
Treasurer: David	I got nothing
RCM: Open	Open
RCM-Alt: Chad	Attached
H&I: Open	Open
P.I: Sam	Attached
Literature: Amanda	Attached
Activities: Paula	Attached
Policy Chair: John – appointed chair	If you need copies of policy let me know.

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 is an open position – please send nominations

Elections: None**Old Business:** None

Open Floor:

ASC guidelines – Chad J – Dec 2014, Feb 2015, it was brought up Aug 2015 a motion was made. Then Sept 2015 the motion passed that subcommittee guidelines be added to ASC guidelines. The item was passed and never went into practice. Do I really want to be involved in an area that doesn't follow through? John- Chad is correct that no one of the subcommittees submitted guidelines to be included. We have not followed through with the motions. As a member of PI, we will be providing this forthwith. As the chairperson of this area body, I would be willing to contact all subcommittees to get a timeframe in which they would be submitting the guidelines. Kevin – Subcommittees need to follow this motion and submit guidelines to John by next month to include those in. With no H and I chair, John would you be willing to attend committee meeting? John – I believe so. Andrew – When those motion where made I was sitting policy chair and I reached out to committees and I think Chads question was about what do you do when they don't follow motions. I was told different things by the committees. The policy chair really has no leverage.

John- Friday Night Candlelight meeting was not open – I was informed by social media that no one was there to open the door to Friday Night Candlelight. As a member of PI I wanted to reach out to that group, I find it to be an anomaly not a regular occurrence. I think there is someone here to speak to this further. Paul – I can speak to this. The person who was supposed to open the door thought they had it covered. That person didn't make it either.

Andrew-RSC Accountability – I wanted to speak to the region motions, there was another area that wanted to submit a bid for this Convention, and was unable to do so. I believe that region is accountable to groups and I haven't seen that in practice. It seems to be a problem that is spinning out of control at region. Sam – I just want to clarify, I was at region, and some of the problems come from the secretary. The minutes seem to be inaccurate. The guidelines were brought out and region service can pass it in. I read the motion, I believe that the only issue was the chair of that subcommittee. The secretary was not in attendance and someone filled in last minute. **Steve motions for more time Andrew seconds** Steve- I guess I just have a problem with the way SENANA was treated by the region opposed to North Platte. My question was answered but as far as how this area can control region. Sam - That was something we did to ourselves. John – There is a way to hold region accountable. It is the same way we hold this area accountable. The way is money, the person who redirected region funds held a vested interested in that money. Looking at the GSR's in the room I believe there would be issues with that. It is not show up at general assembly. I have done that, I was told to speak with the RD off to the side. If we are the only ones complaining about, maybe more people need to be informed.

Kevin - I am going to refer to John at this time in how Lindsey records the minutes. Sam – I just want to make a point that those minutes are not voted on until the next regions meeting. John –

ASC minutes are due 12 before area. Andrew – So would a group be able to bring a motion to remove the secretary?

Region business:

Motion 1: Great Plains area put forth a motion that they would like to hold NRCNA XXXV October 5,6,7th 2018 in North Platte, and they would like Deborah T to be their chair.(bio included below) (contract proposal synopsis will be included at the end of the minutes) (TAKE BACK TO GROUPS) NRCNA XXXV CHAIRPERSON BIO: I am an addict my name is Deborah T. I have 8+ years clean. I have a sponsor, I work steps, and I have sponsee's that work steps. I have been of service in NA my whole 8 years clean as chair, treasurer,and H & I. I am currently RCM for the Great Plains area. I have a former convention chair that is part of my home group that is willing to mentor me thru this. ILS Deborah T.

Motion 3: From Treasurer: Proposal: One-time payment of \$100.00 dollars for a year subscription to QuickBooks online. Financial Impact: \$100.00 Intent : To ease the burden on treasurer by allowing finances to be managed by a cloud service that does not require a laptop and a printer to be hauled to Region (PDF reports can be generated and emailed to everyone, including the secretary), as it can be done on a cellphone or tablet. This decreases the technology, physicality, and financial burden on the treasurer. It also increases transparency by allowing a hosted service to track our finances, to which other committee members can log in and bank reconciliation can be done automatically from any cell phone. This will be a 1-year Trial, so if it works it can be made part of the budget next year. For now however we are only asking for enough for a 1- year trial. The monthly cost after that should we choose to continue will be based off of our determined needs at that time. (TAKE BACK TO GROUPS)

Region Nominations:

Tommy N for PI Chair. Since he is already in the position no bio is needed. (TAKE BACK TO GROUPS)

Monica T. for Vice Chair of Region. (Bio included) For the October 2016 regional minutes Nomination for Vice Chair Bio Monica T., Kearney NE Clean date 2-5-1984 currently am GSR at my home group, do jail meetings twice a month at Buffalo County, am on the regional meeting list committee and am the interim secretary for our area. I feel comfortable with this nomination, as have been attending region meetings for a few years now, just can't seem to stay away! I talk to my sponsor regularly, have worked the steps many times, {currently in a set of steps}. Have studied and continue to study and use the traditions in my life. I have working knowledge of application of the concepts. I sponsor ladies, support my home group and attend 2-3 meetings a week. Previously I have been honored to be the Chair for NRCNA 30, Registration Chair & on merchandise committee for NRCNA 24. For our Area I have served as, Secretary, H&I as Jail Liaison, Literature, Meeting Chair, the committee that formed Great Plains Area, and many event committees throughout my recovery. I started doing service work in early recovery, in Colorado at Group & Area levels; setting up for meetings, secretary, treasurer, H&I committee, Literature committee. Was privileged to been a part of CRCNA 1 and a member of

the committee that formed Pikes Peak Area. Thank you for your consideration and Loving Service.

New Business:

Motion #1: If someone shows up after being conducted absent during roll call the secretary, if made aware of the change, will update the minutes.

Intent: To make a practical (therefore spiritual) policy rather than one based on a strict interpretation of what the policy may or may not mean.

Submitted by: Andrew N. Seconded by: Steve H

Financial Impact: \$0.00 Change in policy: No

Out of Order

Motion #2: To add to policy after roll call a clarification that states if a person shows up after roll call, the roll call be corrected by the secretary. (Language to be added in whatever way the policy chair sees fit).

Intent: To fix the policy to reflect something practical.

Submitted by: Andrew N. Seconded by: Steve H.

Financial Impact: \$0.00 Change in policy: Yes

Sent to Policy

John R –POINT OF ORDER- As the policy chair, I would like the minutes to reflect that the current manipulative interpretation of policy 3, subparagraphs A-D, just that to manipulate this service body actions. I base that on this information. I am reading that element and subparagraph. (Read #3, A-D). That is what our policy states must happen, we take a roll call of those, in the absence of when we take it and when we amend I, and when we decide that it's complete. In the absence of any of those types of instructions, it has been unilaterally decided by our chairperson that our roll call will be taken in the timeframe that number three appears chronologically, no matter how long it takes us to get through one and two, when number three comes up, roll call will be made. Everyone that answers their roll will be considered present, anyone else not answering will be considered absent. Period, add nothing. That's the rules here, that's what's going on here. As the policy chair it is not my position to tell anybody here to take issue with what's been done. As policy chair it is my position to speak up when the policy as written is being manipulated in such a way as to prevent something from happening again, that happened once. The minutes reflect what happened once, I don't need to speak to it.

Future ASC meeting(s):

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

February 5th, 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)

January 21 6pm Hollywood bowl

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

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:

November 2016				
Income		Expenses		
Group	Amount	Purpose	Amount	Check #
Sunday Morning Reflections	\$23.00	ASC Rent (monthly)	\$25.00	863
Sunday Night Ladies & Gents	\$6.75			
Sunday Night Solutions		P.O. Box Rent (annually)		
Sunday Night Joyful Hearts				
Mon/Fri Back 2 Basics		Public Information	\$433.36	865
Monday Women's Step Study	\$24.25			
Monday Night Makin It		H&I--Literature Only	\$127.50	866
Monday Road to Recovery	\$50.50			
Tuesday Show Me How To Live		XC Expenses		
Tues Vets				
Tues/Thurs T & T	\$38.43	RCM Travel to RSC		
Tuesday Night Let It Out	\$24.75			

Tuesday Night Never Alone	\$12.00	H&I Rent (quarterly)		
Tuesday Night Remedy		& training		
Practicing These Principles	\$14.00			
Wednesday Wild Women		Literature Rent (monthly)	\$25.00	864
Wednesday Boys To Men				
Wednesday Welcome Home	\$52.00			
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	\$41.50			
Friday Night Lost and Found		ASC Secretary- Mailings		
Friday Night Guardian Angels				
Friday Night Candlelight		H & I Training	\$100.00	867
Saturday Morning Social		US Postal Service		
VA 4 Recovery				
Back to Basics - York	\$40.00			
Other Income:				
		Total Expenses	\$710.86	
Total Income	\$327.18	Previous Balance	\$1,049.43	
		Income - Expenses	-\$383.68	
Cash Outlay	\$0.00	New Balance	\$665.75	
Bank Deposit	\$327.18	Statement Balance		

RCM: Open

RCM-Alt: Next region will be Jan 14ths, 2017 in Giltner. They will kick off their region meeting with a general assembly at noon. It will be on consensus based decision making and the policy surrounding that. Sub-committees meet at 2 pm, and region business will start at 3 pm. There are some region motions, if you are interested they are on the region website, I'll need those votes back before next area to take them back to region.

(<http://www.nebraskana.org/page7.php>). Motion one talks about Great Plains hosting regional convention, motion three concerns money the treasurer put forth to purchase QuickBooks, two nominations for Tommy N for PI chair (no bio needed) and Monica T for Vice Chair (bio included). Listed in October minute. Also there are open position at region Vice treasurer, Alt-

regional delegate, outreach, policy, public information, vice I, and H and I chair are all open. If you have someone interested submit their name and bio. Chad

H&I: No report

PI: Public Information Report for November - Hello family we had our meeting Saturday at Sam's house we are still in search of new permanent location. Basic texts have all been delivered to the schools. Chris H will be continuing this effort by reaching out to all the schools in our area or more specifically all the towns in our area that currently have an NA meeting. I have brought some more meeting lists today. If your meeting runs out of list prior to area meeting you can contact any member of PI to get some more lists. Pi committee could use some support. We are in need of a person to deliver meeting lists to place other than meetings such as probation, Independence Center place like these. Loving service Sam

Policy: No report

Literature: Hello family, Literature is still going great. This month we made a deposit of \$995.25 for a total of \$1039.98. We made a purchase of \$977.04 for literature. In loving service Amanda N.

Activities: Hello family Activities committee last met on 11/20 there were 13 committee members present. Activities committee voted Jeanna Jo as activities secretary. How do we/how should we acknowledge/address addicts in attendance of our functions (only) whose presence may affect others in attendance @ functions. More specifically criminal convictions of a specific nature. This was tabled for discussion at our next meeting. We have held two bowling functions since we last met. 11/19--50 attended meeting 12/3---32 attended meeting Upcoming functions: 12/17--Merry Cleanmas & Ugly Sweater Party 12/31- NYE dance 1/21- senana bowling Activities committee next meets on 12/18 1p at the Unity Room. Bank Balance \$357.16 In Loving Service, -Paula S

Group Reports:

Sunday Morning Reflections-

Ladies & Gents- ASC donation \$29.20, Attendance 247, Newcomers 11. Andrew N.

Sunday Night Solutions- November was a great month at Sunday Night Solutions, we had 144 addicts in attendance with 20 newcomers. We continue to have a great turnout of newcomers attending this meeting. We come with an ASC donation of \$75.00, Paid rent of \$10.00, and have a literature order of \$75.25. In Loving Service, Amanda.

Sunday Joyful Hearts - No report

Monday and Friday Back to Basics- Nov was a great month at Back to Basics. We had 77 in attendance with 4 newcomers. The 7th tradition brought in \$51.00. We paid \$10.00 for rent, had a literature order of \$8.00. Supplies \$13.00, ASC donation \$20.00. Thanks again Chris and Alex 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 November 2016: Attendance: 49 Newcomers: 2 7th tradition: \$76.00 We come with a literature order of \$0. We paid rent of \$33.00. Prudent reserve \$10.00. This leaves us with an area donation of \$33.00 this month. Thank you, Tammy J.

Monday Night Makin It – No report

Tuesday Show Me How to Live Group – Attendance 42, Newcomers 3, and Literature order \$44.00.

Tuesday & Thursday T&T- No report

Tuesday Let It Out- Total attendance 180, newcomers 14, Literature order \$23.50, Total donations 30.88, Rent for December 2016 \$15.00

Tuesday Never Alone- no report

Tuesday/Thursday/Saturday Back to basics York – York Back to Basics has changed all of its meetings to open meetings. Our group is functioning well, and our attendance is up overall. We have been celebrating lots of clean time. We are happy to serve our area. The York Back to Basics group says hi to ASC. Nic B, GSR

Tuesday Night Remedy- No report

Wed. Noon Practicing Principles – No report

Wednesday Night Wild Women – No report

Wednesday Night Boys to Men – No report

Wednesday Welcome Home- 17 Newcomers, 153 in attendance, Rent \$20.00, Literature order \$40.00 ASC donation \$53.00.

Thursday Noon at Antlers- No report

Thursday One Promise Saturday Night Live- ASC donation \$50.00, Attendance 116, Literature order \$45.75, Newcomers 7. Jenifer

Thursday How & Why- No report

Thursday Night Undergrounders- No report

Thursday New Hope in Fairbury – No report

Friday Happy Havelock- ASC donation \$133.00, Literature order \$124.00, Attendance 204, Newcomers 5. Region donation \$38.00, world donation \$19.00.

Friday Lost & Found- No report

Friday Guardian Angels- No report

Saturday Morning Social- ASC donation 0, Literature order 0, Attendance 16, Newcomers 3. Debbie B

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**