

SENANA ASC Minutes
Date Sunday, April 3, 2016

Attendance:

Executive committee:		
Chairperson:	Kevin S.	Present
Vice chair:	Open	Open
Secretary:	Lindsey	Present
Treasurer:	David	Present
RCM:	Jake	Absent
RCM-Alt:	Chad	Present
H&I:	Jennifer G	Present
P.I:	Bekka	Chris (sitting in)
Literature:	Amanda N.	Present
Activities:	Paula	Present
Policy Chair:	Open	Open
Ad-hoc (Zonal forum)	Kim	Paula (Proxy)

Groups:		
Sunday Morning Reflections	Debbie	Present
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	Shawn S.	Jennifer (proxy)
Monday Road to Recovery		Absent
Monday Night Makin' It		Absent
Tuesday VA 4 Recovery	Mike B	Present

Tuesday Show Me How to Live	David	Present
Tuesday & Thursday T&T	Cindy	Absent
Tuesday Let it Out	Jess	Present
Tuesday Night Remedy		Absent
Tuesday Never Alone	Allison	Absent
Tuesday/Thursday/Saturday Back to Basics York	Nic	Present
Wednesday Night Wild Women	Kim	Paula (proxy)
Welcome Home	Tommy/Steve	Present
Wednesday Boys to Men	Zech	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		Absent
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
Saturday Morning Social		Absent

Visitors: Annie, Howard, Austin, Sam, Mike

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

Corrections to minutes:

Secretary's report:

- Motion to approve secretary's minutes (Debbie), seconded by Zech. Approved as submitted. In the previous months minutes, H And I budget should have said 4th quarter

Treasurer's report:

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

Executive committee reports

Chairperson: Kevin	Grateful to serve
Vice chair: Open	Open
Secretary: Lindsey	No report, Glad to be here
Treasurer: David	Attached
RCM: Jake	No report
RCM-Alt: Chad	
H&I: Jennifer	Attached
P.I: Bekka	Attached
Literature: Amanda	Attached
Activities: Paula	Attached
Policy Chair: Open	No report

Nominations:

PLEASE SEND NOMINATIONS

Open for nominations are:

Vice chair is an open position – please send nominations

Policy is an open position – please send nominations

H & I Subcommittee Chair – please send nominations

Several region positions are open

Elections:

No elections

Old Business:

Motion #1: To add to the guidelines section VI. 4 after the word repeal – “Setting aside, suspension, wavier,” so it would read “Any change, repeal, setting aside, suspension, wavier, or addition to the ASC Guidelines must be sent back to the groups.”

Intent: To follow our traditions and concepts, keeping the final authority with the NA groups.

Submitted by: Chad J Seconded by: Andrew N.

Financial Impact: No Change in policy: Yes

Motion Fails

Open Floor:

No open floor topics

Region Business –**New Business:**

None

Future ASC meeting(s):

May 1st, 2016 at 2:00 pm Berean Church 6400 S 70th St, North West Door

June 5th, 2016 at 2:00 pm Berean Church 6400 S 70th St, North West Door

Announcements:

Back to Basics Campout, Wildwood Lake April 16

York Back to Basics Soup supper speaker April 9th

Party in the Park, June 11

Thanks to everyone for NRCNA fundraiser

Executive Reports:

Chair Report: No report

Vice-chair Report: open position

Secretary Report: No report

Treasurer Report:

March 2016			
Income		Expenses	
Group	Amount	Purpose	Amount
Sunday Morning Reflections		ASC Rent (monthly)	\$50.00
Sunday Night Ladies & Gents	\$48.80		
Sunday Night Solutions		P.O. Box Rent (annually)	
Sunday Night Joyful Hearts			
Mon/Fri Back 2 Basics	\$20.00	Public Information	\$316.25
Monday Women's Step Study	\$20.50		
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	\$10.30

Tuesday Night Let It Out	\$22.25		
Tuesday Night Never Alone		H&I Rent (quarterly)	
Tuesday Night Remedy		& training	
Practicing These Principles			
Wednesday Wild Women	\$8.90	Literature Rent (monthly)	\$50.00
Wednesday Boys To Men	\$80.00		
Wednesday Welcome Home	\$43.00		
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	\$29.25		
Friday Night Lost and Found	\$45.00	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	\$40.00		
Other Income: Zonal check	\$300.00		
		Total Expenses	\$426.55
Total Income	\$657.70	Previous Balance	\$1,345.02
		Income - Expenses	\$231.15
Cash Outlay	\$0.00	New Balance	\$1,576.17
Bank Deposit	\$657.70	Statement Balance	

RCM: No report

RCM-Alt: Next Saturday is region in Columbus. General assembly starts at noon, topic will be conference agenda. Vote on projects, regarding recovery literature, world services budget, and vote for region seating at world conference. Region subcommittees meet at 2 pm, then regional business meeting at 3 pm. Please let your groups know. There are open positions at regional level. See me if you're interested.

H&I:

April 3, 2016

H&I Subcommittee Report for ASC

Hello Fellow Addicts, H&I is running pretty well and that message continues to be carried into the following facilities:

LCC jail Men and Woman every Sunday from 4-5 (men start at 3:30 every other Sunday)

Touchstone Treatment Facility the second and fourth Tuesday of each month from 8 – 8:45
 St. Monica’s Treatment Facility the second and fourth Thursday of each month from 6:30 to 7:30
 York Prison the first and third Saturday of each month from 6:30 to 7:30.
 NSP every other Tuesday from 7:30 to 8:30. WE NEED MEN!!

THE APPLICATIONS FOR NSP, YORK AND LCC ARE ON OUR SENANA WEBSITE.

We have the following service positions open:

Panel Leader for NSP

Panel Leader for LCC Woman (position is held but wants to be relieved)

Panel Leader for Touchstone

Chair

Vice Chair

Secretary

1st Quarter Budget:

\$350

Rent (50)

Balance \$300.00

This will be the last ASC I attend as the Chair of the H&I Subcommittee, as my term ends this month.

Marty Mo is interested in the Chair position, but is currently serving our NRCNA committee for our upcoming 2016 convention. So, Chair remains open and needs filled. I am willing to stay on as Vice Chair to help the new Chair in their position (just a side note here). The message will continue to be carried into the facilities NO MATTER WHAT! Thank you for the opportunity to serve SENANA, for me H&I is service my soul. Our next Subcommittee meeting will be next Sunday, April 10, 2016 at 1pm, at the Unity Room, located at 2729 N 12th St. here in Lincoln. Anyone is welcome to attend.

ILS,

Jennifer G.

PI: Hello Family, PI met yesterday at its regular time and place, noon at antlers. The white meeting lists are up to date and still can be used. We further discussed placing basic texts in high schools of Lincoln and surrounding areas. The webmaster added a portion on the website that included regional minutes. It can be found right under the area minutes. We encourage everyone to come check our subcommittee out, bring your ideas on how to better reach the public. Thank you all for the continued support.

In Loving Service,

Bekka Wenz

402.418.2184

SENANA PI

Financial Assessment

April 2016 (billings for March 2016)

Amount	Due Date	Owed To	Comments
\$194.26	23-Apr-16	Stericycle Communications	Answering service used for hotline. Local and Toll Free are answered here.

\$31.01	4-Apr-16	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings
\$24.59	27-Apr-16	A T & T	Toll Free phone line.
\$33.75	22-Apr-16	Berry Company	Yellow pages advertising
\$10.00	ASAP	Paige N.	Rent for PI Meeting space
\$30.00	ASAP	Union Bank and Trust	Checks for account
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\$323.61	Total amount owed	Balance On Hand	\$0.00
\$0.00	Amount of "Balance On Hand" applied.		
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\$323.61	Amount of check needed today.		
Annual Budget: Feb 16 - Feb 17	\$5,986.00	Annual Budget as a monthly figure.	\$498.83
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Remaining amount of Annual Budget prior to this month:	\$5,669.75		
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This months expenses:	\$323.61	Number this month is in Annual Budget cycle	2
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Remaining amount of Annual Budget carried forward:	\$5,346.14		
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YTD amount under/over budget.	- \$357.80	Negative number reflects Under and Positive number reflects Over	
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In trusted service, John R.

Policy: No report

Literature: Hello family, Literature is still going great. Last month we made a deposit of \$934.95 for a total of \$973.27. We made a literature order for \$859.16. Literature is always looking for volunteers or anyone with some new ideas. We meet an hour before area in the same room as area. In Loving Service Amanda N.

Activities: March SENANA Activities minutes-

Activities Committee last met on 3/20

Topics discussed:

Spring Into Recovery -held on 4/2

Back to Basics Campout- tbh on 4/16- flyers available.

Party in the Park - tbh on 6/11

Flyers available

Our last two activities were Bowling Event & mtg held on 3/12- mtg had 29 addicts in attendance. \$32 7th tradition which was used to purchase Literature.

Spring into Recovery held on 4/2

Ad-Hoc: No report

Group Reports:

Sunday Morning Reflections- Attendance 77, newcomers 3, ASC donation \$17.00, Literature order \$42.00, World \$2.00, Region \$5.00

Ladies & Gents- Total addicts 183, total newcomers 14, Total income 122.91, Rent \$20.00, Literature \$74.00, ASC donation \$28.91, Prudent reserve \$20.00

Sunday Night Solutions- Attendance 70, Newcomers 24, Literature order \$48.75, Rent \$0, Motion 1 vote- No

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 March 2016. Attendance 51, Newcomers 4, 7th tradition \$103.00. We come with a literature order of \$26.75. We paid rent of \$38.25. This leaves us with an AREA donation of \$38.00 this month. Thank you, Region – Yes, ASC Motion-Yes

Monday Night Makin It – No report

Tuesday Show Me How to Live Group – 166 in attendance. 166 and attendance. Sign 20 quart cards. \$31 and 7th tradition contributions. Had 6 newcomers. Celebrated 6 30 day birthdays. 2-60 de birthdays. 4-90 de birthdays. One 6 months. & a one-year birthday. Grateful to be of service. Will be spending \$15.50 for key tags.

Tuesday & Thursday T&T-

Tuesday Let It Out- Total attendance 164, Newcomers 12, Literature order \$30.75, Total donations \$15.00, waiting on back order of 1 bundle of white newcomer poker chips – already paid for.

Tuesday Never Alone- no report

Tuesday/Thursday/Saturday Back to basics York -

Tuesday Night Remedy- No report

Tuesday VA 4 Recovery- 3 or 4 people at each meeting, everything ok, thank you all for being at Area. Love, Mike

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

Wednesday Night Wild Women- no report

Wednesday Night Boys to Men – Great month of March at Boys to Men. We took in attendance of 120 and 11 newcomers. We collected \$94.70 for the 7th tradition and ASC donation of \$40.

Wednesday Welcome Home- For the month of March we had attendance of 138 of which 8 were newcomers. We paid rent of \$20.00, we have a donation to ASC of \$64.00. We have a literature order of \$27.75. We voted No to motion #1 concerning the guidelines. In Loving Service, Steve H.

Wed. Noon Practicing Principles – 3/16, Attendance of 21, Newcomers 4, No literature order, Rent of \$20.00, ASC donation of 17.45

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- March 2016, Addicts 186, Newcomers 18, Donation total \$338.05, Literature \$213.00, Area donation \$33.50, Region \$9.75, World donation \$4.80

Friday Lost & Found- No report

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				
Secretary	Lindsey	July 2015	July 2017	May 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	Jennifer G.	May 2014	April 2016	February 2016
PI	Bekka W.	August 2014	July 2016	May 2016
Literature	Amanda N.	February 2015	February 2017	December 2016
Activities	Paula S.	April 2015	April 2017	January 2017
Policy				