SENANA ASC Minutes

Date

**Attendance:**

|  |  |  |
| --- | --- | --- |
| **Executive committee:** |  |  |
| Chairperson: | Kevin S. | Present |
| Vice chair:  | Open | Open |
| Secretary: | Open | Open |
| Treasurer: | Wayne  | Present |
| RCM: | Open | Open |
| RCM-Alt: | Open | Open |
| H&I: | Jennifer G | Present |
| P.I: | Bekka | Present |
| Literature: | Amanda N. | Present |
| Activities: | Paula | Present |
| Policy Chair: | Open | David (Vice-Chair) |
| Ad-hoc | Wayne | Present |

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| --- | --- | --- |
| **Groups:** |  |  |
| Sunday Morning Reflections | Debbie | Absent |
| Sunday Ladies and Gents | Brittany | Chad-Proxy-Present |
| Sunday Solutions | Amy | Present |
| Sunday Joyful Hearts |  | Absent |
| Monday and Friday Back to Basics | Steve | Present |
| Monday Women’s Step Mtg | Shawn S.  | Jennifer-Proxy-Present |
| Monday Road to Recovery |  | Absent |
| Monday Night Makin’ It |  | Absent |
| Tuesday VA 4 Recovery | Mike B | Absent |
| Tuesday Show Me How to Live  |   | Absent |
| Tuesday & Thursday T&T |  | Absent |
| Tuesday Let it Out | Paula | Present |
| Tuesday Night Remedy |  | Absent |
| Tuesday Never Alone | Allison  | Absent |
| Tuesday/Thursday/Saturday Back to Basics York | Joe | Present |
| Wednesday Night Wild Women | Shelley | Absent |
| Welcome Home | Tim | Present |
| Wednesday Boys to Men | Zech | Present |
| Wed. Noon – Practicing These Principles | Andrew N.  | Bekka-Proxy-Present |
| Thursday Noon at Antlers | Shawn | Absent |
| Thursday Night Undergrounders |  | Absent |
| Thursday One Promise/ Sat. Night Live |  | Michael-Proxy-Present |
| Thursday How & Why | Steve | Absent |
| Thursday Fairbury New Hope |  | Absent |
| Friday Happy Havelock | John | Amanda-Proxy-Present |
| Friday Lost and Found | Eric | Absent |
| Friday Guardian Angels |  | Absent |
| Friday Night Candlelight |  | Absent |
| Saturday Morning Social |  | Absent |

**Visitors**: Paul, Scott, David, Kim, Brittney, John, Kevin, Tammy

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

Saturday Night Live- A woman came in and said she checked on the computer and the meeting time was inaccurate. Resolved-Meeting time is stated correctly.

Lindsey A- Read Show Me How to Live and Lost and Found group reports.

**Corrections to minutes:**

Let it Out had an ASC donation of $18.15.

Secretary’s report:

* Motion to approve secretary’s minutes (Paula), seconded by (Tim G). Approved as submitted.

Treasurer Report moved to the bottom of the agenda

Treasurer report – Wayne two checks had been given to Activities for Happy Havelock and both have been cashed. The Activities will be return the second check.

Treasurer’s report:

* Motion to approve treasurer’s report (Chad), seconded by (Zech). Approved as submitted.

**Executive committee reports**

|  |  |
| --- | --- |
| Chairperson: | Thank you for letting me serve. |
| Vice chair:  | Open |
| Secretary: | Glad to be here.  |
| Treasurer: | Attached |
| RCM: | Open |
| RCM-Alt: | Open |
| H&I: | Read report. Attached  |
| P.I: | Read report. Attached |
| Literature: | Read report. Attached  |
| Activities: | Read report. Attached |
| Policy Chair: | Open Dave (Vice-Chair) – Still looking to groups and members of this area for guidance to go further.  |

**Nominations**

None

**Open for nominations are:**

Vice-Chair– please send nominations

RCM– please send nominations

RCM-ALT– please send nominations

Policy Chair– please send nominations

**Elections:**

Lindsey for ASC secretary. **Passed**

**Open Floor:**

Sept ASC – Chad J – Because of the holiday weekend I would like to make a motion to move September ASC to Sept. 13. Jennifer G. - H and I meets that day at 1 pm but we should be done by the time ASC meets. Kevin- We will take the motion up in new business.

**Old Business**

Motion: To move ASC meeting to Berean Church

Intent: Save on rent

Submitted by: Wayne A., Seconded by: Paula

Financial Impact: Yes, savings of $25/month

Meeting at the Berean Church (Written by Wayne)

The cost would be a donation, and I would suggest that it be to the campus operations as they are the ones to set up and tear down the meeting rooms. There is a locked storage but the church personnel would have the key and could unlock at any time. There is WIFI access at the location. 2:00 p.m. meeting time for the ASC will work. Paula will be able to answer any questions. Wayne A

Chad- don’t we have to motion to bring it to the floor. Kevin- It was tabled for input, we now have the input. Kevin- If there are no procedural motions I will call it to a vote.

**Move ASC Vote 1- Yes, 3- No, 6-Abstain**

**Motion Fails**

**New Business:**

Kevin – Letter from Unity Room, Kevin read letter. What I have talked about the last couple areas is our options, we rejected one option. We need to put in motions for new locations or pay rent here. Otherwise we can wait until they evict us. Someone will have to make a motion to resolve this issue by bringing backing it back to groups. Dave- Can we have a copy of this letter in the minutes? Lindsey- Yes Kevin C- This would need to be a motion in each subcommittee and a motion here at ASC. Kevin S- Yes, I felt that was separate from ASC, and needed to be dealt with in each subcommittee. Scott-How much of an increase is this? Kevin-for ASC it is $25.00 increase. Could you clarify Jennifer for your committee? Jennifer-It would be a savings of $25 per quarter for H&I. Amanda – I believe literature already pays $50 a month, I don’t write that check Paula – Referred to Lindsey Lindsey-It would be a $25 increase a month Kevin S-Does that clarify for everyone? Chad J-I may be wrong but I don’t remember voting in groups to pay in increase in rent for literature. Kevin C-With that rent comes the storage, which is mostly activities, Chad is correct. Chad-In order to increase this we would need a separate ASC motion and then one in each subcommittee or could we cover it all in one motion? Kevin C- no, that would mean we are dictating to our subcommittees how to use their budgeted funds.

Letter from Unity Room Board:

Unity Room; March 2015

Leases for use of the Unity Room will be on a month to month basis. If your group is planning to meet elsewhere; give the room at least a month’s notice. Should the Unity Room not be able to accommodate your meeting(s); you will be given at least two months’ notice.

One key will be supplied to each meeting and subcommittee using the facility. Do not copy this key. The back door will now be used only for emergency purposes. Do not use the back door for access to the Unity Room.

Rent is due by the 1st of each month. Weekly meetings will pay a minimum of $25.00 per month. NA related meetings such as (but not limited to) Literature, Activities, Area Service Committee, learning days, and recovery celebrations will pay $50.00 per month (which includes storage if needed). For Policy and Hospitals/Institutions sub-committee meetings, the rent is $50.00 per quarter (every three months). NA related events will be charged $50.00 per event. Gatherings that are not NA event related will be charged $50.00 per hour.

Coffee and condiments will continue to be provided for those who meet in the Unity Room. Pop supply will be up to the discretion of the Unity Room Board. The meetings are responsible for the cleaning and upkeep of the room. Groups or subcommittees should keep the storage area free of unnecessary clutter and away from the furnace. If supplies are needed (like cups); please contact Shellie H. prior to exhaustion of that item.

As decided in October, the Unity Room Board will meet quarterly. The meetings will be held the Sunday after Region Service Committee meetings at 2 pm in the Unity Room. Anyone is welcome to attend the meetings. The next meeting will be in April. The following meetings in July, October, and January.

Questions, comments, and concerns should be directed to Kevin C., Shellie H., or a board member.

These rents have been turned into ASC a couple of times since January 2015 ASC. It is felt that this issue needs to be addressed at this (the July 2015 SENANA ASC) for a Group Conscience to be made for Aug 2015 SENANA ASC.

Feel free to contact me by email or the unity room Facebook page if you have any questions.

Thank you all.

Kevin Conover

patrickconover@windstream.net

Unity Room LLC

**Motion #1:** To pay the increase in rent requested by the Unity room for ASC

**Intent**: To be responsible and pay rent

Submitted by: Joe Seconded by: Chad. Financial Impact: Increase in $25/month ($300/year)

Change in policy: No

**Back to groups for Vote**

**Motion #2:** To change the date of the September ASC to Sept. 13th, 2015

**Intent**: To avoid conflict with holiday weekend

Submitted by: Chad. Seconded by: Zech. Financial Impact: No. Change in policy: No

**Motion Passes at ASC**

KEVIN- Bekka can you make a note of that (Motion #2) on the website? Bekka – you got it

**Future ASC meeting(s):**

August 2nd, 2015 at 2:00 pm

September 13th, 2015 at 2:00 pm

**Announcements:**

Jennifer H&I meets July 12 @ 1 pm unity room

Bekka PI meets August 1 noon @ Antlers

Paula Activities July 19 @ 1 unity room Pool party tickets available

Pool party Friday July 31st Irvingdale Pool

Disc Golf August 15 at Tierra Park

Chad - Ladies and Gent will move locations for August 16 and 23rd to the Independence Center Conference room

Tim - Welcome Home has an alternate location located in the hospital

Saturday One Promise also has an alternate location in the hospital

Happy Havelock 20th anniversary July 18th doors open at 5:30

**Executive Reports:**

**Chair Report:** See above

**Vice-chair Report:** Open position

**Secretary Report:** See above

**Treasurer Report:**

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|  **June 2015** |  |   |  |  |  |
|  |  |   |  |  |  |
| **Income** |  |   | **Expenses** |  |  |
| **Group** | **Amount** |  | **Purpose** | **Amount** | **Check #** |
|  |  |   |  |  |  |
| Sunday Morning Reflections |  |   | ASC Rent (monthly) | $100.00 | 746 |
| Sunday Night Ladies & Gents | $39.43 |   |  4 months |  |  |
| Sunday Night Solutions |  |   | P.O. Box Rent (annually) |  |
| Sunday Night Joyful Hearts |  |   |  |  |  |
| Mon/Fri Back 2 Basics |  |   | Public Information |  |  |
| Monday Women's Step Study | $11.00 |   |  |  |  |
| Monday Night Makin It |  |   | H&I--Literature Only | $60.00 | 744 |
| Monday Road to Recovery | $79.00 |   |  |  |  |
| Tuesday Show Me How To Live |  |   | XC Expenses |  |  |
| Tues Vets |  |   |  |  |  |
| Tues/Thurs T & T | $5.00 |   | RCM Travel to RSC |  |  |
| Tuesday Night Let It Out | $18.15 |   |  |  |  |
| Tuesday Night Never Alone | $23.82 |   | H&I Rent (quarterly) | $100.00 | 743 |
| Tuesday Night Remedy |  |   |  & training |  |  |
| Practicing These Principles |  |   |  |  |  |
| Wednesday Wild Women |  |   | Literature Rent (monthly) | $100.00 | 746 |
| Wednesday Boys To Men | $30.00 |   |  4 months |  |  |
| Wednesday Welcome Home | $36.00 |   |  |  |  |
| 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 | $38.50 |   |  |  |  |
| Friday Night Lost and Found | $43.00 |   | ASC Secretary-Mailings |  |  |
| Friday Night Guardian Angels |  |   |  H & I |  |  |
| Friday Night Candlelight |  |   | H & I Training |  |  |
| Saturday Morning Social |  |   | US Postal Service |  |  |
| VA 4 Recovery |  |   | Activities for pool party | $130.00 | 745 |
|  |  |   | Activities for Happy | $150.00 | 748 |
|  |  |   |  Havelock startup |  |  |
| **Other Income**  bowling |  |   |  |  |  |
|  activities committee |  |   |  |  |  |
|  |  |   | **Total Expenses** | $640.00 |  |
| **Total Income**  | $323.90 |   | **Previous Balance** | $2,960.35 |  |
|  |  |   | **Income - Expenses** | -$316.10 |  |
| **Cash Outlay** | $0.00 |   | **New Balance** | $2,644.25 |  |
| **Bank Deposit** | $323.90 |   | **Statement Balance** |  |  |

**RCM:** Open

**RCM-Alt:** Open

**H&I:** Hello Fellow Addicts, H&I is running smoothly. Our subcommittee held a training day on June 13, 2015, we trained 8 people. We have multiple positions open: Vice Chair, Secretary, Panel Leader LCC Men/Women (I would like to resign), and Panel Leader Touchstone**.** Our subcommitteemeets the second Sunday of every month, next meeting July 12, 2015 @ 1 pm here at the Unity Room. All facilities remain the same, and the message is being carried to the suffering addict. If you all have questions, please let me know.

**2nd Quarter Budget:**

**April, May, June 2015 Budget $350.00**

Paid Rent-(50.00)

Lit Order-(105.25)

6/13 Rent for Training-(50.00)

Lit Order-(60.00)

Training Food-(56.77)

**2nd Quarter Balance - $27.98 (This amount remains with ASC and will not be used)**

**3rd Quarter Balance (July, August, September 2015) - $350.00**

Rent-(50.00)

**3rd Quarter Balance - $300.00** (Submitting lit order today for $171.00)

In Loving Service, Jennifer G Chair

**PI:**

Hello family, PI met at its regular time and place yesterday. Only two people came. We encourage anyone and everyone interested in Public Information to attend our subcommittee meetings the Saturday before area noon at Antlers. If anyone has any ideas for our new business cards let us know! Again if you have any changes to your meetings (time, format, locations) contact PI so we can get them updated on the phone line and meeting lists. New meeting lists will be out next quarter, they will include York’s meetings. Yay! Because of our surplus we won’t need a check from area this month either. In Loving Service, Bekka W. (402) 418-2184 PI@sena-na.net

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|  |  |  | **SENANA PI**  |  |  |  |  |  |
|  |  |  | **Financial Assessment** |  |  |  |  |  |
|  | **July 2015 (billings for June 2015)** |  |  |  |
| **Amount** |  | **Due Date** |  | **Owed To** |  | **Comments** |  |
| $162.75 |  | 21-Jul-15 |  | Stericycle Communications |  | Answering service used for hotline. Local and Toll Free are answered here. |  |
|  |  |  |  |  |  |  |  |  |  |  |
| $32.18 |  | 3-Jul-15 |  | Windstream Communications. |  | Local phone line and all LOCAL Yellow & White Pages listings |  |
|  |  |  |  |  |  |  |  |  |  |  |
| $30.81 |  | 26-Jul-15 |  | A T & T |  | Toll Free phone line. |  |
|   |  |   |  |   |  |  |  |  |  |  |
| $33.35 |  | 22-Jul-15 |  | Berry Company |  | Yellow pages advertising |  |
|  |  |  |  |  |  |  |  |  |  |  |
| $10.00 |  | ASAP |  | Paige N. |  | Rent at Antlers for PI Meeting space |  |
|  |  |  |  |  |  |  |  |  |  |  |
| $269.09 | Total amount owed |  | Balance On Hand | $985.39 |  |  |  |  |  |
| $269.09 | Amount of "Balance On Hand" applied. |  |  |  |  |  |  |  |
| **$0.00** | **Amount of check needed today.** |  |  |  |  |  |  |  |
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| Annual Budget: Feb 15 - Feb 16 | $5,367.95 | Annual Budget as a monthly figure. | $447.33 |  |  | 3497.14 |  |  |
| Remaining amount of Annual Budget prior to this month: | $4,135.85 |  |   |  |  |  |  |  |  |
| This months expenses: | $269.09 | Number this month is in Annual Budget cycle | 5 |  |  |  |  |  |
| Remaining amount of Annual Budget carried forward: | $3,866.76 |  |   |  |  |  |  |  |  |
| YTD amount under/over budget. | -$735.46 | Negative number reflects Under and Positive number reflects Over |  |
| In Trusted Service, John R |
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**Policy:** See above

**Literature**: Literature is going GREAT!!! After area last month I made a deposit of $597.65, which gave us a total of $645.99. On June 19, 2015 I sent in a literature order for 617.24. Hopefully we can remain all stocked up.

**Activities:** Hello family! Activities committee last met on 6/14/15. Topics discussed:

\*Details for Party in the Park

\*Date and location set for Disc Golf

\*Speaker discussion for Pool Party

\*Further discussion regarding Senana Activities committee social media

Activities will next meet on August 16th 2015 1 pm at the Unity Room. Tickets are available for the Pool party which takes place on 7/31/2015. In Loving Service, Paula S.

**Group Reports:**

**Sunday Morning Reflections-** No report

**Sunday Night Ladies & Gents-** Total addicts 160, total newcomers 11. Total income $101.68, Rent $20.00, Literature $72.50, Other $0, ASC donation $9.18, Prudent Reserve $20.00.

**Sunday Night Solutions-**  No report

**Sunday Joyful Hearts**  - No report

**Monday and Friday Back to Basics-** We had a great month for June at Back to Basics. Total attendance 110, with newcomers 8. The 7th tradition brought in $88.00. Literature brought in $12.00 for a total $100.00. We paid $10.00 for rent, we had a $26.00 literature order, supplies $42.00, ASC donation $22.00. Thanks for everyone’s help. Back to Basics Treasurer and Secretary, Steve H

**Monday Road to Recovery-** No report

**Monday Women’s Step Study-** Hello fellow addicts: The following information is for the month of June 2015. Attendance 28, Newcomers 2, 7th tradition $28.00, we come with a literature order of $17.50, we paid rent of $10.50, this leaves us with an AREA donation of $0 this month. Thank you. In Loving Service, Jennifer G (treasurer)

**Monday Night Makin It –** No report

**Tuesday Show Me How to Live Group –** Hello Family, For the month of June the Show Me How to Live group had 136 in attendance, accrued $27 in 7th tradition contributions, had 9 newcomers, celebrated 14 birthdays of 3 30 days, 5 60 days, 4 90 days, 1 6 months, and 1 18 months. In love and service, David S

**Tuesday & Thursday T&T-** No report

**Tuesday Let It Out-** Total attendance 195, newcomers 19. Literature order $32.25, $10.24 to ASC donation, $10.00 to the Fourth of July event, $25.00 rent for July 2015. We need meeting lists, ILS Paula

**Tuesday Never Alone-** No report

**Tuesday Night Remedy-** No report

**Tuesday VA 4 Recovery-** No report

**Tuesday/Thursday/Saturday Back to Basics York –** Hi, my name is Joe and I’m an addict. I am the GSR for the York Back to Basics meeting; this is my first group report since we joined Senana last month. We are excited to be a part of Senana and to see what direction our Higher Power leads us. We have had some newcomers this month and celebrated some clean time. We also have a $40.00 donation to area. In loving service, Joe

**Wednesday Night Wild Women-** No report

**Wednesday Night Boys to Men –** We had a great month of June at Boys to Men. We had 40 in attendance, 4 newcomers. We collected $50.00 for the 7th tradition. We paid rent of $20.00 and had $7.98 in expenses. We are also bringing a $20.00 in ASC donation. In Loving Service, Zech I.

**Wednesday Welcome Home-** ASC donation $42.00, Literature $28.00. Attendance 155, Newcomers 17. In Loving Service, Tim G

**Wed. Noon Practicing Principles –** For the month of June Attendance was 31, newcomers 1. We have $0 for a literature order, $20 for rent, and $23.00 for ASC donation. Submitted by Bekka W. (proxy)

**Thursday Noon at Antlers-**  Hello my name is Sean I'm an addict. The past few months I'm am grateful to be of service. With that being said I am no longer able to be of service. We have voted Chris W back to GSR for the Thursday noon Antlers meeting. Last month we had 61 people in attendance and 6 being new comers. We started with $50.43 and the seventh tradition brought in $57.00. Totaling $107.43. Minis July rent. Leaving us a balance of 82.43.

**Thursday One Promise /Saturday Night Live-** ILS, John and Michael

**Thursday How & Why-** No report

**Thursday Night Undergrounders**- No report

**Thursday New Hope in Fairbury –** No report

**Friday Happy Havelock-** No report

**Friday Lost & Found**- We’ve had some really good meetings the past month. Support is continually growing in the lost and found meeting. Attendance is averaging 45 per meeting, and. lots of newcomers. I'm so grateful for Narcotics Anonymous and all the fellowship and support. In loving service Eric Newell

**Friday Guardian Angels-** No report

**Friday Night Candlelight-** 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 A | July 2015 | July 2017 |  |
| Treasurer | Wayne  | May 2014 | April 2016 | February 2016 |
| RCM |  |  |  |  |
| Alt-RCM |  |  |  |  |
| 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 |  |  |  |  |