

SENANA ASC Minutes
JULY 2, 2017

Attendance:

Executive committee:		
Chairperson:	John R.	Present
Vice chair:	Open	Open
Secretary:	Open	Open
Treasurer:	David N	Present
RCM:	Chad	Present
RCM-Alt:	Open	Open
H&I:	Open	Open
P.I:	Sam	Present
Literature:	Open	Becca (Alt)
Activities:	Gary	Present
Policy Chair:	Open, John – Appointed chair	Present

Groups:		
Sunday Morning Reflections	Jan	Present
Sunday Ladies and Gents	Krystal	Present
Sunday Solutions	Amanda/Bekka	Present
Monday and Friday Back to Basics	Steve/Alex	Absent
Monday Women's Step Mtg	Jennifer-Proxy	Absent
Monday Road to Recovery		Absent
Tuesday Show Me How to Live	Nicole	Absent
Tuesday & Thursday T&T	Shellie	Present
Tuesday Let it Out	Megan	Tony – Present
Tuesday Never Alone	Chris	Present
Tuesday/Thursday/Saturday Back to Basics York	Anne	Present
Wednesday Night Wild Women	Kim	Present
Welcome Home	Tommy/Steve	Present
Wednesday Boys to Men	Sam	Present
Wed. Noon – Practicing These Principles	Chris H.	Present
Thursday Noon at Antlers	Sydney	Absent

Thursday One Promise	Herman	Absent
Thursday How & Why	Gary	Present
Friday Happy Havelock	David	Present
Friday Lost and Found	Eric	Absent
Friday Night Candlelight		Absent
Saturday Morning Social	Debbie	Proxy – present
Saturday Night Live	Alicia	Absent
Saturday Turning Point Hebron	Brady	Present
First Step Mission Meeting	Phil	Absent

Visitors: Chris, Howard, Mike, Katrina, Austin, Mike

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

Brady read turning point report, putting together party and speaker

Anne read York report, leaving Senana area

Jan read report for Sunday morning reflections

WWW having third of July party

Corrections to minutes:

Secretary's report:

- Motion to approve secretary's minutes (Sam), seconded by Someone seconded by Someone (secretary couldn't hear) (secretary couldn't hear). Approved as submitted.

Treasurer's report:

- Motion to approve treasurer's report (Kim), seconded by Someone (secretary couldn't hear). Approved as submitted.

Executive committee reports

Chairperson: John	Don not have report, extend apology for being late.
Vice chair: Open	Open
Secretary: Open	Open
Treasurer: David	Attached
RCM: Chad	Attached
RCM-Alt: Open	Open
H&I: Open	Attached
P.I: Sam	Attached
Literature: Nic	Attached
Activities: Gary	Attached
Policy Chair: John – appointed chair	No report

Nominations: NONE

Open for nominations are:

Vice chair is an open position – please send nominations

Secretary is an open position – please send nominations
RCM-Alt is an open position – please send nominations
Policy is an open position – please send nominations
H & I Subcommittee Chair open position – please send nominations

Elections: None

Old Business: None

Open Floor:

Brady (Turning point) -Step working group – Wondering if this effects the meeting list or is even something to be brought up at area. Chad – My first question is, from the way you worded it, sounds like this would be in addition to your regular meeting? Sam – I guess it is completely up to you guys, if this is something that you want to be a meeting, you would have to go through the step, but I have been apart of many groups that is not a meeting, just a group of addicts who met to talk about a particular subject, you don't have to have any input on that. John – I would to encourage everyone here to talk about this amongst members, the only thing I would say is that if you want to make it a meeting you would have to go through the steps. Gary – Thursday how and why reads out of the book and read a chapter on the step we are on and discuss it, we typically follow the steps in order, unless someone has a particular step they want to discuss. Kim – Monday night is a step study group, they go through the guide, and questions. That is a a meeting. Brady – In the event it becomes a meeting would we have to have a separate representation at this area? John – The group goes through the details amongst themselves. There is a group (T and T) that has two meetings under one group. You can do something like that.

Shellie – ASC start – I was looking at the chain of command, who is responsible for those position that are unfilled. Kim – In the event that our chair is running late, because we don't have a Vice-Chair, I believe it would be the RCM to at least get the ball rolling Sam- I think there are things that can get started without you (traditions, concepts) and maybe those can be kept in the literature closet? John – I am looking in our guidelines and I believe that there is hierarchy, from today what Sam suggested I will do. I apologize, maybe there is something we can put in the policy.

Region business:

<http://www.nebraskana.org/>

Mark W nominated Tera N for H&I Chair I have an NA sponsor and I sponsor other women in NA. I have and still do work the 12 steps of NA. I have an understanding of the 12 Traditions of NA. I have held many service position throughout my involvement with NA. My clean date is 7/30/2012. My service within NA has included being GSR for my homegroup – the Hug Up Group – for approx. 2 years, being SOS panel leader for approx. 2 ½ years, being entertainment chair for NRCNA 31, currently H&I chair for EVANA area for almost 2 years, currently Treasurer for my homegroup for approx. 1 year and currently BHS panel leader which I just picked up this last month. I participate in service regarding other various activities in EVANA Area such as: our annual functions and trainings. I am willing and would be honored to fulfill the Regional H&I commitment. Gratefully in service, Tera N

Affirmed

Proposal 1: To send a Zonal Representative to the WSC to accompany the RD and ALT RD – 1 time trial Financial Impact: approx. \$2,000 (from The Zone) **Proposal fails**

Proposal 2: Approve the Plains State Zonal Forum to host a Basic Meeting List Toolkit server and that Nebraska Regional Service Committee provide a point of contact. Financial Impact: none Intent: To better serve member Regions with correct as can be meeting lists information. **Proposal passes**

New Business:

Motion #1: To bring back to groups whether meetings in another area should be left on our meeting list.

Intent: To clarify this issue and give groups chance to make an informed decision.

Submitted by: Sam

Seconded by: Brady T.

Financial Impact: \$ 0.00

Change in policy: Left Blank

Vote in Groups

Future ASC meeting(s):

August 6th, 2017 at 2:00 pm Berean Church 6400 S 70th St, North West Door

September 10th, 2017 at 2:00 pm Berean Church 6400 S 70th St, North West Door (NOTE THE CHANGE)

Announcements:

<http://www.sena-na.net/page4.php> (SENANA activity page for printable flyers)

July 3, WWW 4th of July celebration

Region July 8th in Grand Island

Senana swimming party and speaker in the park July 29

Evening of FROLF August 19th at Tierra park

Executive Reports:

Chair Report: No report

Vice-chair Report: No report

Secretary Report: No report

Treasurer Report: Once again, we are living monthly donation to monthly donation. Please make sure you share this with your groups.

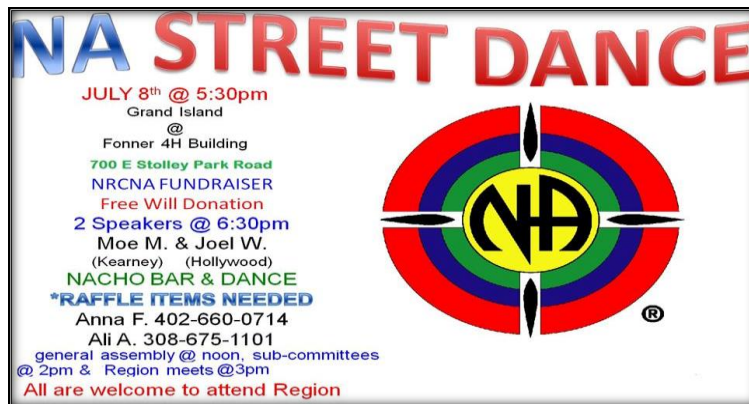
June 2017				
Income		Expenses		
Group	Amount	Purpose	Amount	Check #
Sunday Morning Reflections		ASC Rent (monthly)	\$25.00	895
Sunday Night Ladies & Gents	\$17.20			

Sunday Night Solutions	\$50.00	P.O. Box Rent (annually)		
Mon/Fri Back 2 Basics				
Monday Women's Step Study	\$19.00	Public Information	\$462.15	896
Monday Road to Recovery	\$31.00			
Tuesday Show Me How To Live		H&I--Literature Only		
Tues Vets				
Tues/Thurs T & T		XC Expenses		
Tuesday Night Let It Out	\$17.00			
Tuesday Night Never Alone		RCM Travel to RSC		
Practicing These Principles	\$18.10			
Wednesday Wild Women	\$20.00	H&I Rent (quarterly)	\$50.00	899
Wednesday Boys To Men	\$5.00	& training	\$45.65	897
Wednesday Welcome Home	\$52.00		\$13.93	898
Thursday Noon at Antlers		Literature Rent (monthly)	\$25.00	900
Thursday One Promise/Saturday Night Live				
Thursday Night How and Why				
Friday Night Happy Havelock	\$71.00	Policy Rent (quarterly)		
Friday Night Lost and Found				
Friday Night Candlelight				
Saturday Morning Social				
VA 4 Recovery		Other Expenses		
Back to Basics - York	\$25.00			
Turning Point - Hebron	\$50.00	ASC Secretary-Mailings		
		H & I Training		
		US Postal Service		
Other Income:				
		Total Expenses	\$621.73	
Total Income	\$375.30	Previous Balance	\$481.87	
			-	
		Income - Expenses	\$246.43	
Cash Outlay	\$0.00	New Balance	\$235.44	
Bank Deposit	\$375.30	Statement Balance		

RCM: Good afternoon SENANA:

Grand Island will host region next weekend with general assembly to start @ noon. This will also be the annual Street Dance fundraiser for NRCNA 34.

ANNOUNCEMENT



SENANA RCM
Chad J.

RCM-Alt: Open

H&I: July 2, 2017

H&I Subcommittee Report for ASC

Hello Fellow Addicts,

H&I is running pretty well. That message continues to be carried, into the following facilities:

LCC Men and Women

NCCW York – Women

NSP – Men

Touchstone – Men and Woman

We have the following service positions open:

Chair

Secretary

Panel Leader for LCC Men

3rd Quarter Budget (July - Sept 2017)

\$350

Quarter Rent (50)

Balance \$300.00

Myself and Sam S, met with the Bridge Behavior Health (Detox) on Friday, June 16, 2017. We had a successful presentation and meeting about carrying a message of hope to the still suffering Addict via H&I. The next step is to discuss the details of day, time, and requirements at our next Subcommittee meeting. Once we discuss, we will then have a group conscience for the decision to carry an H&I Panel into the Bridge Detox. If anyone wishes to be a part of this, please attend and get involved. Our next subcommittee meeting will be Sunday, July 9, 2017 @ 1pm at the Unity Room, 2729 N 12th St. Lincoln. **Everyone** is welcome and encouraged to attend.
ILS, Jennifer G. Vice Chair

PI- PI met Sat July 1st, there were 5 members in attendance. There are new meeting lists this month, they are yellow, please removed old blue ones from your group. There are a couple big changes. Also if you have a stack in front of you that you don't necessarily need for your group, make sure each group gets some. If there are groups that aren't represented and you go please make sure they get some. PI along with HI met with the Bridge this month about bringing in a meeting to the detox, they are very open to that. PI will also be doing a presentation to St. Monica's the first Tuesday in August, there is currently a motion on the table by PI committee about Beatrice staying on our meeting list.

Policy: No report

Literature: Nic - At this time we are just trying to get organized. John R. Deposit was made in last months cycle of \$461.50. Brought the balance to \$752.68. A literature order was placed with NAWS in the amount of \$747.60, leaving a current balance of \$5.08. At the time of writing this report only 4 emails submitted to the literature email, I would again like to ask all the groups please, please submit your orders through email. It makes these folks job easier. A meeting was held on June 25th with myself, Nic B, and Bekka W. Discussions were had about the current status and ways to have more efficient operation in the future. Some of the things talked about was an excel database. That will take place on the donated laptop. Office will be installed on the laptop this week and turned over to Nic B. Getting old members off and new members on will take place asap.

Activities:

Hello family, Activities last meet on June 18th. There were 5 committee members in attendance. We approved last month's minutes unanimously. Treasurer reported check #1313 was lost during the literature incident. The treasurer has since rewritten that check for \$48.50 and delivered it to literature committee. Topic that the committee went over include:

- Pool party tasks and specifics
- Future literature order
- Obtaining sound system that would be donated for future events
- Disc's for frisbee golf event
- Frisbee golf event to be held August
- Sept 16 Speaker Jam
- October campout

The next activities committee meeting will be held 7/16/17 at 1 pm at the Unity Room 2729 North 12th. We invite any members interested in service to join us. In Loving Service, Gary H

June 2017		<u>Activities Report</u>		
Income		Expenses		
	Amount	Purpose	Amount	Check #
		<u>Rent</u>		
Area Start Up		<u>Venue</u>		
		pool party dep.	\$25.00	1333
		partyNpark key dep	\$20.00	1332
		<u>Food</u>		
Suggested Donation		Party in the park	\$15.96	1330
Party in the Park	\$51.00			
		<u>Soda/Coffee/Water</u>		
		ice	\$29.69	cash
Drink Sales/Coffee Donation				
Party in the Park	\$41.60			
		<u>Decorations</u>		
Raffle Ticket Sales				
		<u>DJ/Band</u>		
7th Tradition		<u>Games</u>		
party in park	\$57.25	softball equip.	\$6.00	1331
previous events	\$70.06			
Bake Sale		<u>Misc. Supplies</u>		
		charcoal	\$5.36	cash
Other Income:				
		<u>Other Expenses</u>		
void lost check #1313	\$48.50			
		Area Donation		
		NRCNA Donation		
		Literature Order		

		rewrite check #1313	\$48.50	1334
		Total Expenses	\$150.51	
Total Income	\$268.41	Previous Balance	\$211.31	
Literature Order (cash)		Income - Expenses	\$117.90	
Cash Outlay	\$35.05	New Balance	\$329.21	
Bank Deposit	\$233.36	Statement Balance		

Group Reports:

Sunday Morning Reflections-We had total attendance of 54 people with 1 newcomer. We took in \$73.00 in seventh tradition donations from which we paid rent of \$45.00 and made a \$28.00 area donation. The only lit order we this month is what is already on backorder. *Added group treasurers workbook. In Loving Service, Dave S and Jan B.

Ladies & Gents- No report

Sunday Night Solutions- ASC donation: \$25.00, Attendance 210, Literature order \$102.00, Newcomers 13. Our meeting continues to grow. We've had a great balance of predecessors and newcomers. We give away a basic text away every Sunday. Come visit us!

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 6/2017. Attendance 22, Newcomers 3, 7th tradition \$28.50. We come with a literature order of \$18.50. We paid rent of \$10.00. This leaves us with an area donation of \$0.00 this month. Thank you, Tammy J.

Tuesday Show Me How to Live Group – No report

Tuesday & Thursday T&T- No report

Tuesday Let It Out- Total attendance:72, Newcomers:9, Lit order: \$39.00, Total donations \$12.00, Rent \$15.00 for July 2017

Tuesday Never Alone- Attendance is up 318, people with 14 newcomers in attendance this month, however income is down this month only collecting \$65.68 for the month. In Loving Service, Chris V.

Tuesday/Thursday/Saturday Back to Basics York – After multiple discussions at multiple group consciences we as a group have decided to leave the Senana area. We hope this doesn't create any hard feelings we just think it is in our groups best interest at this time. We want to thank this area for all the love and support that we've received throughout our time in the area. We hope that we can share a mutual support between our group and this area at functions and meetings and continue to share our experience, strength and hope with each other. In Loving Service, Anne S.

Wed. Noon Practicing Principles – 6/17 Attendance 18, Newcomers 1, No literature order, Rent \$20.00, ASC donation \$0.00

Wednesday Night Wild Women – Our attendance was down in June – which is pretty typical for the summer months – our total attendance was 29 – our 7th tradition was \$26.50 – We paid rent \$25.00. 3rd of July party will be at Unity room, doors open at 5:30. Bring side dishes and fireworks to share. In Loving Service, Kimberly

Wednesday Night Boys to Men – No report

Wednesday Welcome Home- Attendance 211, newcomers 11, ASC donation \$67.00, Rent \$20.00, Literature order \$38.75

Thursday Noon at Antlers- No report

Thursday One Promise – No report

Thursday How & Why- No report

Friday Happy Havelock- Attendance 163, Newcomers 8, ASC donation \$118.00.

Friday Lost & Found- No report

Saturday Morning Social- No report

Saturday Night Live- No report

Saturday Turning Point Hebron- We will have reached our 1 year mark as a functioning NA meeting on July 9th. We are excited about this and are in the process of putting together a pool meeting/party (possibly with a speaker) hopefully at the beginning of August. We are continuing to utilize the literature resources of the area and are also looking into starting a step work group. We have one new comer and have non-addicts frequenting as well. Enjoying life. Folks of Turning Point.

Sunday First Step Mission Meeting – 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	John R.	April 2017	April 2019	January 2019
ASC Vice-Chair	Open			
Secretary	Open			
Treasurer	David N.	March 2016	March 2018	December 2017
RCM	Chad	April 2017	April 2019	January 2019
Alt-RCM	Open			
H & I	Open			
PI	Sam	October 2016	October 2018	July 2018
Literature	Nic B	July 2017	July 2019	April 2019
Activities	Gary H	May 2017	May 2019	February 2019
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****literature@sena-na.net**