

## SENANA ASC Minutes for November

Date November 1, 2015

**Attendance:**

<b>Executive committee:</b>		
Chairperson:	Kevin S.	Present
Vice chair:	Open	Open
Secretary:	Lindsey	Present
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	Dave R- Vice-Chair-Present
Ad-hoc	Open	Open

<b>Groups:</b>		
Sunday Morning Reflections	Debbie	Present
Sunday Ladies and Gents	Chad	Present
Sunday Solutions	Amy	Lindsey-Proxy-Present
Sunday Joyful Hearts		Absent
Monday and Friday Back to Basics	Steve	Absent
Monday Women's Step Mtg	Shawn S.	Present
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	Present
Tuesday Let it Out		Howard-Proxy-Present
Tuesday Night Remedy		Absent
Tuesday Never Alone	Allison	Absent
Tuesday/Thursday/Saturday Back to Basics York	Joe	Present
Wednesday Night Wild Women	Kim	Present
Welcome Home	Scott	Present
Wednesday Boys to Men	Zech	Present
Wed. Noon – Practicing These Principles	Chris H.	Present
Thursday Noon at Antlers	Chris	Absent
Thursday Night Undergrounders		Absent
Thursday One Promise/ Sat. Night Live		Alt-GSR-Michael-Present
Thursday How & Why	Steve	Present
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:** Paul, Mike, Sam

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

Kim – Wednesday Wild Women – is going to help sponsor the overstuff, we are still looking for donations (stuffing, rolls, vegetables, mashed potatoes) number is in report

Howard Let it Out is meeting at 11 & M, in the basement

Joe York needs support for Saturday York and is having a potluck December 14<sup>th</sup>, 2015

**Corrections to minutes:**

Secretary's report:

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

Treasurer's report:

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

**Executive committee reports**

Chairperson: Kevin	Grateful to serve, appreciate the opportunity
Vice chair: Open	Open
Secretary: Lindsey	Grateful to be here, appreciate the emailed reports!
Treasurer: Wayne	Two checks. March 29 <sup>th</sup> check was written to Antlers. Another was written to activities for Pool party, didn't go through. Report attached.
RCM: Open	Open
RCM-Alt: Open	Open
H&I: Jennifer	Report Attached
P.I: Bekka	Report Attached
Literature: Amanda	Report Attached
Activities: Paula	Report Attached
Policy Chair: Open	David R.-Vice-Chair-No report

**Nominations**

Jake for RCM –nomination doesn't meet requirements to call the vote.

John – What procedural guidelines are you standing on to make that? If the nomination didn't meet the guidelines, why was it sent to the groups? Kevin-I accepted the nomination without the person being present, and without the resume. In hopes they would send it.

**Open for nominations are:**

Vice chair is an open position – please send nominations

RCM is an open position – please send nominations

RCM-Alt is an open position – please send nominations

Policy is an open position – please send nominations

Treasurer is an open position – please send nominations

**Elections:**

None at this time

**Old Business**

None

**Open Floor:**

Outreach Committee- Chad J- I am curious if there is a want/need in this area for an outreach committee? I know there is one at a region level. Didn't know if anyone else felt the need or want to develop an outreach committee in this area. The reasoning is we have a lot of groups that certainly don't show up at area, regardless of whether they want to or don't want to, we just don't know. An outreach committee could certainly help with that. I know in the past we have created Ad-Hoc and had them report back to area. I think an outreach committee could not only handle those tasks, I feel like an outreach committee could also help if a new meeting wants to get started they could help them. There is a lot of literature to available to help with development, so we could develop it in the right way. Or do the subcommittees we have now take of that already?

Paul- I know you have your own meeting lists. Contacting the regional PI or outreach and letting them know that the meeting has changed and what Chad was talking about. Very good idea. Dave- I have an awful lot of literature and history pertaining to outreach committees. If anyone decides. Bekka- Can someone tell me what an outreach committee does? Chad- I am going to defer to Paul. Paul – Basically what outreach does is reach out to struggling meetings. Also we take around starter kits to the new groups, the starter kits have PI/IP information as well. At the region level we are trying to figure out how to get satellite meetings. In the last year or two, we have had some members who live far and would like to be a part of this Nebraska region. There are other meeting that are not on the meeting list, and we give them support. We work hand-and-hand with PI. We want to support those groups and get them on the meeting list. We are trying to keep satellite meetings informed until we get a better system set up. Kevin- Read what is outreach?..... Dave- in Nebraska, the outreach committee may reach out to satellite but in the literature it also talks about Outreach being a blanket committee in metropolitan areas to fill the gaps. Chad- I feel like the Ad-hoc has been developed to check on meetings, an outreach could be a more full-time dedicated permanent fixture.

Meeting contact info and ASC- John R. – Does the ASC have contact information for all the group contacts on the meeting lists? Kevin- Lindsey or I have no such list. Dave- I believe that PI used to have one, I believe that contact information is important and needed. This may be one thing that the outreach committee could help with. Steve- Should the contact information be the GSR of that group? John-Yes and I was just informed that we do have such a list.

**New Business:**

**Motion #1:** To carry the message by putting NA literature in two Vet meeting place.

**Intent:** To carry the message Submitted by: Mike B. Seconded by: Chris H. Financial Impact: Message Change in policy: No

**Tabled for information from PI**

John – This is the first PI has heard of such a need. We would entertain the idea of making these contacts and helping in anyway. Adding two more locations would just be another function of what we do. Mike- I was just worried about the financial strain. John- I am more than willing to help take meeting lists. John-

We need to follow up with Trabert hall's contact that is PI's job. Steve- Is this a NA meeting or veterans meeting? Kevin- Good point that PI can take up. Mike- They are both. Kevin- Bekka and John can lay this all out next ASC. Jennifer- Our subcommittee meets once a month, anyone can attend.

**Future ASC meeting(s):**

**December 6<sup>th</sup>, 2015 at 2:00 pm Berean Church 6400 S 70th St, North West Door, Room D104**

**January 3rd, 2015 at 2:00 pm Berean Church 6400 S 70th St, North West Door, Room D104**

**Announcements:**

Overstuff Thanksgiving November 26, 2015 open at 5 at the Unity Room needs rolls, stuffing, veggies, mashed potatoes.

Tuesday Let It Out is at 11 and M, Saint Paul Methodist Church 1144 M Street, Room 027 in the basement.

Bowling starts November 21, 2015

**Executive Reports:**

**Chair Report: Above**

**Vice-chair Report: Open**

**Secretary Report: Above**

**Treasurer Report:**

March 29<sup>th</sup> check was written to Antlers. Pertaining to the check to Antlers: John R – I don't have any idea who would have given the check to Atlers. Dave R. – We need to void the check. Wayne – I have in my notes that it was policy committee. John- Andrew handed the check to Paige at Atlers. I will have him close that loop with her.

October 2015				
Income	Amount	Expenses	Amount	Check #
Group		Purpose		
Sunday Morning Reflections		ASC Rent (monthly)	\$50.00	766
Sunday Night Ladies & Gents	\$37.46			
Sunday Night Solutions	\$20	P.O. Box Rent (annually)		
Sunday Night Joyful Hearts				
Mon/Fri Back 2 Basics		Public Information		
Monday Women's Step Study	\$8.45			
Monday Night Makin It		H&I--Literature Only		
Monday Road to Recovery	\$60.00			
Tuesday Show Me How To Live		XC Expenses		
Tues Vets				
Tues/Thurs T & T		RCM Travel to RSC		
Tuesday Night Let It Out	\$35.00			

Tuesday Night Never Alone	\$31.71	H&I Rent (quarterly)		
Tuesday Night Remedy		& training		
Practicing These Principles	\$26.00	Literature Rent	\$50.00	767
Wednesday Wild Women	\$12.19	(monthly)		
Wednesday Boys To Men	\$50.00	Policy Rent (quarterly)		
Wednesday Welcome Home	\$50.00	Antlers - policy		
Thursday Noon at Antlers				
Thursday One Promise/Saturday Night Live	\$76.45			
Thursday Night How and Why	\$44.00			
Fairbury New Hope				
Thursday Night Undergrounders		<b>Other Expenses</b>		
Friday Night Happy Havelock	\$12.50	Halloween dance startup		
Friday Night Lost and Found		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	Region Donation	#####	768
		Returned mail fee	\$10.00	
<b>Other Income</b>			\$1,888.5	
		<b>Total Expenses</b>	1	
			\$3,606.4	
<b>Total Income</b>	\$503.76	<b>Previous Balance</b>	6	
		<b>Income - Expenses</b>	#####	
			\$2,221.7	
<b>Cash Outlay</b>	\$0.00	<b>New Balance</b>	1	
<b>Bank Deposit</b>	\$503.76	<b>Statement Balance</b>		

**RCM:** November 1, 2015

Regional Meeting 10/10/15

Proxy Report for ASC

Hello Fellow Addicts, I had the pleasure of representing SENANA at the Regional meeting held 10/10/15 in Norfolk, NE. I received the minutes today from a fellow addict and forwarded them to our ASC Secretary for attachment in our upcoming minutes. Please note, there are two motions that need to be voted on, and two nominations for Region Secretary: NRSC Motions: 1) Motion 1 submitted by Donald P. To have a standing committee for NRCNA Conventions. Intent: To better serve our Region. Financial Impact: Zero Seconded by Bryce P Motion 1 needs to go back to the groups for a vote. 2) Motion 2 submitted by Pat To move our storage unit in Alda to a climate controlled Unit in Kearny. Intent: To better ensure and protect the Regions Archives. Financial Impact: Savings about \$60.00 a year; if paid by

annually. Motion to accept and second by Mark W. This has passed with 4 votes yes: Columbus, Central, Elkhorn Valley and Great Plains. 3) Motion 3 submitted by Pat For the Region to purchase the banner holder that was made for NRCNA 32 since the motel would not let any banners hang in the speaker room. This is 140' Long, easy to hang and less time consuming. Dick made it for \$450 parts and labor and we would reimburse him \$250.00. This would be a great investment for future conventions. Financial Impact: \$250.00 This motion was seconded by Mark W. Motion 3 needs to go back to the groups for a vote. Nominations for Secretary are: Amber S from GI Daphyne A from Norfolk Both Bios are in the Regional Minutes for review and voting. Next Region will be held in Giltner, NE @ Town Hall. In Loving Service, Jennifer G Region Proxy

### **RCM-Alt: open**

### **H&I:**

November 1, 2015 H & I Subcommittee Report for ASC Hi Fellow Addicts, The H & I Subcommittee is running well. We continue to carry the message into: 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 mo 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 have the following service positions open: Panel Leader for NSP (position is held but wants to be relieved) Panel Leader for LCC Woman (position is held but wants to be relieved) Vice Chair Secretary Fourth Quarter Budget: \$350 (50) Rent (50) Dec 12, 2015 Training Day Rent Balance \$250 Our Subcommittee will meet again on Sunday, November 8, 2015 at 1pm, at the Unity Room. All are welcome to attend. Our next training day is Saturday, December 12, 2015, at the Unity Room, we will be serving Momma's Chicken and Noodles while learning how to carry a clean, clear and concise message of Narcotics Anonymous into Hospitals and Institutions. In Loving Service, Jennifer G Chair

**PI:** All, Attached is the file for November.

Please be aware that we will need a check in the amount of \$581.85 (\$459.11 for Oct + \$122.74 for Nov) If there are any questions please contact me.

## **SENANA PI Financial Assessment**

### **November 2015 (billings for October 2015)**

<b>Amount</b>	<b>Due Date</b>	<b>Owed To</b>	<b>Comments</b>
\$170.00	21-Nov-15	Stericycle Communications	Answering service used for hotline. Local and Toll Free are answered here.
\$32.25	8-Nov-15	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings
\$25.74	28-Nov-15	A T & T	Toll Free phone line.
\$33.75	22-Nov-15	Berry Company	Yellow pages advertising
\$10.00	ASAP	Paige N.	Rent at Antlers for PI Meeting space

\$271.74	Total amount owed	Balance On Hand	\$149.00
\$149.00	Amount of "Balance On Hand" applied.		
<b>\$122.74</b>	<b>Amount of check needed today.</b>		

Annual Budget: Feb 15 - Feb 16	\$5,367.95	Annual Budget as a monthly figure.	\$447.33
Remaining amount of Annual Budget prior to this month:	\$2,840.97		
This months expenses:	\$122.74	Number this month is in Annual Budget cycle	9
Remaining amount of Annual Budget carried forward:	\$2,718.23		
YTD amount under/over budget.	-	Negative number reflects Under and Positive number reflects Over	
	\$1,376.25		

In trusted service,  
John R.

**Policy:** No report

**Literature:**

Literature: Hello family, the literature committee is going great and we are selling lots of literature. Last month the literature committee met and voted to change the signers of the checking account. We were having a difficult time getting signatures and two of the signers on the account are no longer members of the literature committee. We went to the bank and we're able to get Shawn Swan put on the account. In Loving Service, Amanda Nelsen

**Activities:** My name is Paula and I'm an addict, Activities committee last met on Sunday October 19, 2015 at the Unity Room there were six committee members present.

Topics discussed...

- Halloween dance held on 10/30
- Christmas/Holiday function TBH on December 5<sup>th</sup>
- Bowling and Bowling meetings will begin this month 11/21, followed by 12/12, 1/16, 2/20, and 3/21.
- Details for New Year's Eve dance.
- Co-sponsoring Overstuff

Our last function (Halloween dance) was held on 10/30 and there were approximately 240 in attendance.

Treasurer report:

Activity Treasurer Report October 2015

Beginning Balance	\$241.32	
Expenses	(\$182.78)	
Deposits	+\$371.00	
Ending Balance		\$429.54

We meet next on 11/15 at the Unity Room. In Loving Service, Paula

### **Group Reports:**

**Sunday Morning Reflections-** No report

### **Ladies & Gents- Group Report from October 2015 for the November ASC**

Hello Family. My name is Chad & I am an addict. Our group meets every Sunday night at 6:15pm in the basement of BryanLGH West in Conference room "C". Meeting content is going strong but we are always looking for a few more people to commit to either our home group or a service position and always have open chairs for anyone and everyone. We had a total of 212 addicts, 12 of which were newcomers. The 7<sup>th</sup> tradition brought in \$100.40 for the month. It has been distributed in the following order to the following areas:

- 1) **\$20.00 for rent**
- 2) **\$45.75 to the Literature committee to replenish supplies**
- 3) **\$34.65 to the ASC secretary as a group donation**

**Please join us and bring a friend who is searching for a meeting.**

Thank you for the opportunity to serve.

Chad J. (Lincoln)

**Sunday Night Solutions-** 9 newcomers, 36 in attendance. Paid rent for \$10.00. In loving service, Amy B.

**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 October 2015. Attendance: 40, Newcomers: 2, 7<sup>th</sup> tradition \$71.00. We come with a literature order of \$18.00, we paid rent of \$28.00. This leaves us with an area donation of \$25.00 this month. Thank you. In Loving Service, Shawn S. GSR

**Monday Night Makin It** – No report

**Tuesday Show Me How to Live Group** – Hello Family

In the month of October, the Show Me How To Live group has had an attendance of 134, \$36 in 7th tradition, signed 13 cards, welcomed 10 newcomers, and celebrated 3-30d, 3-60d, 2-90d, and one 14-year birthday. With \$60 in reserve, \$20 will go to area and the rest will be withheld for key tags, rent, and coffee in the future.

In Loving Service,  
David S

**Tuesday & Thursday T&T-** the T & T meeting had 7 newcomers in the month of October and 24 in regular attendance. Our total for the 7<sup>th</sup> tradition was \$147.72. Rent was paid (\$45.00), and literature was \$17.50 at this time. We have a total of \$48.22 for Area. Also included is \$15.50 that had been misplaced and then found from August 2015. Total \$63.72. In Loving Service, Cindy D GSR

**Tuesday Let It Out-** Total attendance: 79, Newcomers: 9, Literature order of \$18.00. 7<sup>th</sup> tradition \$188.76 – Area total Donation \$20.76, Rent to the Unity Room \$15.00, Rent to Atlers \$20.00, Rent to 1144 M street Saint Paul United Methodist Church our new home \$15.00. Need meeting lists. In Loving Service, Howard M.

**Tuesday Never Alone-** No report

**Tuesday Night Remedy-** No report

**Tuesday VA 4 Recovery-** VA for Recovery at 12:30 pm Tuesday meeting going ok – small group with 2 or 3 newcomers. Love in service, Mike B

**Tuesday/Thursday/Saturday Back to Basics York -**

Hello family, things are going good in York. We could use some support for our Saturday night 6:30 meeting if anyone is bored and looking for something to do on a Saturday. We had 6 newcomers this month and some members celebrating clean time. We are planning a Pot luck, speaker meeting and game night for December, 12th. Flyer will be on line soon and available next month at Area. In loving service, Joe

**Wednesday Night Wild Women-** My name is Kimberly, Wednesday Wild Women continues to rock recovery! We had 12 newcomers for the month of October, we had a total of over 120 addicts in attendance – We brought an ASC donation of \$15.60 we paid rent and have a literature order of \$52.50. We are willing to help to help sponsor the Overstuff on Thanksgiving Day at the Unity Room. We are donating a ham and possibly a turkey also. Any other groups interested in donating stuffing, rolls, veggies, mashed potatoes please call me 402-301-0461.

**Wednesday Night Boys to Men –** Great month at Boys To Men this month. Took in 76 in attendance and 7 of them were newcomers. We collected \$98.60 for the 7th tradition, we paid rent of \$20 and have \$40 in our prudent reserve. We are bringing a lit. Order of \$19.75, and a ASC donation of \$40. Always in loving service Zech I...

**Wednesday Welcome Home-** Wednesday night Welcome Home group. We had an attendance of 133, with 21 newcomers. We paid \$20 for rent, and have a literature order of \$44.75, and have \$0 for ASC. Thank You in loving service Scott W.

**Wed. Noon Practicing Principles –** Month of October 2015. Attendance 18, Newcomers 3. Literature order \$0.00. Rent \$20.00, ASC donation of \$5.00.

**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-** October 2015 Happy Havelock Group of NA. We had 158 in attendance, 18 newcomers. We are bringing a \$27.00 area donation, have \$127.50 literature order (plus backorder), \$7.75 Region donation, and \$4.00 world service donation. In Loving Service, David N.

**Friday Lost & Found-** Hello NA family. The lost and found meeting is going great. This past month we had an attendance of 187 and 20 newcomers. We had donations of \$43.15 for the seventh tradition. I am turning in a lit. order of \$26.50 and donating to area \$40.00. 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				
Secretary	Lindsey	July 2015	July 2017	May 2017
Treasurer	Wayne	May 2014	December 2015	October 2015
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				