SENANA ASC Minutes

October 4, 2015

**Attendance:**

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

|  |  |  |
| --- | --- | --- |
| **Groups:** |  |  |
| Sunday Morning Reflections | Debbie | Present |
| Sunday Ladies and Gents | Chad | Present |
| Sunday Solutions | Amy | 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 | 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 | 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 | Michael  | Present |
| Thursday How & Why | Steve | Present |
| Thursday Fairbury New Hope |  | Absent |
| Friday Happy Havelock | David | Present |
| Friday Lost and Found | Eric | Absent |
| Saturday Morning Social | Debbie-Proxy | Present |

**Visitors**: Jenny, Mike, Taylor

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

Debbie for Sunday morning reflections are medallions coming up missing

Sat night live had an addict come in and say the meeting time was incorrect. Meeting time is listed correctly.

Secretary Read Show me how to live group report

**Corrections to minutes:**

Paula for present Let it Out meeting last month.

Secretary’s report:

* Motion to approve secretary’s minutes (Zech), seconded by Scott. Approved as submitted.

Treasurer’s report:

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

**Executive committee reports**

|  |  |
| --- | --- |
| Chairperson: | Grateful to serve |
| Vice chair:  | Open |
| Secretary: | Glad to serve |
| Treasurer: | Sitting in, glad to be here |
| RCM: | Open |
| RCM-Alt: | Open |
| H&I: | Nothing new to report |
| P.I: | Brought meeting list, white lists are good. Report attached. |
| Literature: | Please add your group name and GSR name to lit order forms. Report attached. |
| Activities: | Report attached |
| Policy Chair: | No report |

**Nominations**

Jake V for RCM

PLEASE VOTE IN GROUPS

**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

**Old Business**

None

**Open Floor:**

Kim- Overstuff- Hello family, we usually do a Thanksgiving overstuff, I am hoping there are some groups that wants to help support/sponsor/donate to this event. Please talk to me. Steve-Thursday night How and Why is that night we will talk to home group members to continue this tradition. Chad- my only suggestion would be to make a flyer asking for support.

Chad- Region Donation- Withdrawn

**New Business:**

Steve R asking chair about prudent reserve and sending off extra to region Kevin - will look into it

Steve R- would like to know if it would be possible to send off any extra money to Region. Wayne-everything over $2200 Kevin- after talking to PI, I am in agreement with David R and Wayne. After crunching numbers the donation would be 1778.51. David R. -Read Section 6 Number 2, this usually is an automatic donation

**Steve R motions Kim seconds**

**Motion Passes**

Paula – are we sending someone to region with the donation? Kevin- I guess we would have to sort that out. Kim- That is a large amount of money, I think we should appoint someone of accountability to carry that. I think we should have somebody there as a representative to work toward getting our vote back. Kevin- If I were Wayne, I believe that we would mail that. Jennifer- I will be attending that and would be willing to take responsibility of the check. I would have no problem being proxy. Kevin-if we are calling Jennifer a proxy we would need to go back to the groups. Debbie- Can she carry votes being an HI chair? Kevin- We won’t carry votes as we have not been represented. I would entertain a motion for to take a group conscience.

Kim motions Zech Seconds

**Procedural Motion passes**

**Future ASC meeting(s):**

**November 1st, 2015 at 2:00 pm Berean Church 6400 S 70th St, North West Door, Room D104**

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

**Announcements:**

Halloween Dance October 30th, 2015-Berean Church

Friday night candlelight is no longer meeting

Overstuff Thanksgiving November 26, 2015 open at 5

Tuesday Let It Out is at Antlers

**Executive Reports:**

**Chair Report:** no report

**Vice-chair Report:** open position

**Secretary Report:** no report

**Treasurer Report:** Not yet completed.

**RCM:** open

**RCM-Alt:** open

**H&I:** no report

**PI:** PI needs support, please take a flyer and take it back to your home groups. We had a booth at Project Homeless Coalition Lincoln which was awesome! We handed out meeting lists and IP’s. We gained 5 new contacts and where invited to have a booth at The Center for People in Need function on October 23rd, so we are going to do that. Meeting changes need to be told to the subcommittee before Wednesday because we are doing new meeting lists. Thanks everyone for your continued support. In Loving Service, Bekka.

All,
Attached are the PI financials for this month.
Please remember that WE DO NEED A CHECK for the amount shown.



In Trusted Service, John R.

**Policy:** no report

**Literature**: Hello family, the literature committee is going great and we are selling lots of literature. We recently placed a literature order for $641.40 and our waiting for our order to come in. The literature committee met and has voted to change the signers of the checking account. We have a difficult time getting signatures and two of the signers on the account are no longer members of the literature committee. We are moving the literature to the Berean Church today also. In Loving Service, Shawn Swan (Literature Vice Chair).

**Activities:** Activities last met on September 20th. We discussed a Christmas party for December 4, details to come. We do have flyers for the Halloween party. I have dates for bowling, I will provide a flyer for that next time we meet. It will begin November 21st, and will go through December, January,

 February, and end March 12th. Our balance is 241.32. Last time we met we paid our rent, and a couple months that was owed. We discussed the Halloween party October 30th at the Berean Church. We discussed activities policy, a member will be making copies, and we will be going over that and submitting it to area. We did have the Back to Basics campout last night, approximately 40 in attendance, it was very spiritual. That’s all I got. Paula.

**Group Reports:**

**Sunday Morning Reflections-** Reporting from 9/6/15 thru 9/27/15 attendance recorded 33 addicts, with 0 newcomers. Treasurer been absent for 7 weeks so I do not have a contribution. Secretary: contacted treasurer and she has had personal issues and says she will be at meeting on 10-11-15. As of 8/9/15 thru 9/27/15 total income of $163.04. No rent has been paid since August, so we have $90.00 in rent due for September $45.00. October rent is due now $45.00. In Loving Service, Debbie B.

**Ladies & Gents-** Group report for September 2015 for the October ASC. Hello family. My name is Chad & I am an addict. Our group meets every Sunday night at 6:15 pm 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 194 addicts, 12 of which were newcomers. The 7th tradition brought in $101.96 for the month. It has been distributed in the following order to the following areas:

1. $20 for rent
2. $44.50 to the Literature committee to replenish supplies
3. $37.46 to the ASC 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-**  For the month of September we had 58 addicts in attendance, with 8 newcomers. We bring an area donation of $20.00, and paid $10.00 in rent. In Loving Service, Amy L.

**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 September 2015. Attendance 35, Newcomers 2, 7th tradition $73.20. We come with a literature order of $44.75. We paid rent of $20.00. This leaves us with an AREA donation of $8.45 this month. In Loving Service and thank you, Shawn S.

**Monday Night Makin It –** No report

**Tuesday Show Me How to Live Group –** One week not recorded. Recorded 122 in attendance, $23.75 in 7th tradition, 8-Newcomers, 1-30 day birthday, 1-60 day birthday, and 1-90 day birthday for four out of the five weeks. In Loving Service, David S

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

**Tuesday Let It Out- Total** attendance 102, Newcomers 5. Literature order of $8.75, Rent to Antlers $20.00. Area donation: $35.00, Saved in reserve $35.00. We need meeting lists! Need more literature order forms. In Loving Service, Paula S.

**Tuesday Never Alone-** No report

**Tuesday Night Remedy-** No report

**Tuesday VA 4 Recovery-** 12:30 VA for Recovery still going 3 or 4 people strong. Thanks Area and Narcotics Anonymous. Love, Mike B. P.S. donated books to the veteran center and vets.

**Tuesday/Thursday/Saturday Back to Basics York –** The York Back to Basics group is doing good. We had our camp out last month. Had a wonderful speaker and some very good fellowship. We have had some new comers and other members celebrating some clean time. We are planning a pot luck and speaker for some time in December. In loving service, Joe

**Wednesday Night Wild Women-** Wednesday Wild Women are wild as always! We have had a great month with 150 women in attendance with 13 newcomers. We had a 7th tradition of $92.19, we had a literature order of $50.50, paid rent of $25.00 and gave an ASC donation of $12.19, we have a prudent reserve of $30.00. In Loving Service, Kimberly

**Wednesday Night Boys to Men –** Great month for boys to men, we had 98 in attendance 9 of them were newcomers. We collected $96.75 for the 7th tradition, and come with a lit. Order of $21.00 dollars and an ASC donation of $50 dollars. In loving service Zech I

**Wednesday Welcome Home-** Wednesday Night Welcome Home. We had an attendance of 138, 15 newcomers, ASC $50.00, Lit order $11.00, and we paid rent of $20.00. In loving service Scott W GSR.

**Wed. Noon Practicing Principles –** For the month of September 2015, we had attendance of 24, Newcomers 3, brought no literature order, paid rent of $20.00, and made an ASC donation of $26.00. In Loving Service Chris.

**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-** September 2015 Happy Havelock Group, 126 addicts in attendance with 4 newcomers. We come with a literature order of $95.25, paid $30.00 in rent, bring an area donation of $12.50, have $3.50 for region donation, and donated $1.75 to world.

**Friday Lost & Found**- Hi NA family, The Friday lost and found meeting is well, with lots of support. Since last area, we had an attendance of 133, with 10 newcomers, and $34 for the 7th tradition. Thanks for the continued 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 |  |  |  |  |
| 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 |  |  |  |  |

­