

SENANA ASC Minutes

Date August 28, 2016

Attendance:

Executive committee:		
Chairperson:	Kevin S.	Present
Vice chair:	John R.	Present
Secretary:	Lindsey	Present
Treasurer:	David N	Present
RCM:	Jake	Absent
RCM-Alt:	Chad	Present
H&I:	Open	Absent
P.I:	Open	Bekka-present
Literature:	Amanda N.	Present
Activities:	Paula	Present
Policy Chair:	Open	Open
Ad-hoc	Kim	Present
Convention bid Ad-hoc	Marty	Present

Groups:		
Sunday Morning Reflections		Absent
Sunday Ladies and Gents	Andrew	Present
Sunday Solutions	Melanie	Present
Sunday Joyful Hearts		Absent
Monday and Friday Back to Basics	Steve	Absent
Monday Women's Step Mtg	Anisha	Present
Monday Road to Recovery		Absent
Monday Night Makin' It		Absent

Tuesday Show Me How to Live	David	Absent
Tuesday & Thursday T&T	Cindy	Absent
Tuesday Let it Out	Megan	Absent
Tuesday Night Remedy		Absent
Tuesday Never Alone	Chris	Present
Tuesday/Thursday/Saturday Back to Basics York	Nic	Present
Wednesday Night Wild Women	Kim	Present
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	Jenn	Present
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
Friday Night Candlelight		Absent
Saturday Morning Social	Debbie	Present

Visitors: Sam, Mike

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

Needing attendance at Saturday Morning Social

Brady wanting e,s,h, on minimizing war stories and glorifying after meetings.

Hebron meeting meetings Saturday at 8PM. Representatives in attendance Brady and Shawntay.

Corrections to minutes:

Secretary's report:

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

Treasurer's report:

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

Executive committee reports

Chairperson: Kevin	Grateful to serve, last month we had a motion that passed about the PO box. The address will have to be changed, I didn't feel comfortable changing it without a vote. They will forward the mail for one year for SENANA, only. I will leave it up to you.
Vice chair: John	No report, I like Kevin didn't realize that the # was in jeopardy. Grateful to serve.
Secretary: Lindsey	No report
Treasurer: David	Attached
RCM: Jake	Absent
RCM-Alt: Chad	No report
H&I:	No report
P.I:	Attached
Literature: Amanda	Attached
Activities: Paula	Attached
Policy Chair: John R	No report
Ad-hoc Zonal: Kim	Attached
Convention bid Ad-hoc: Marty	Attached

Nominations:

None

Open for nominations are:

Policy is an open position – please send nominations John R. is Acting Chair

H & I Subcommittee Chair open – please send nominations

Elections:

Sam for PI Chair **AFFIRMED**

Old Business:

None

Open Floor:

Lit Rack – Andrew – A couple months ago, we received a literature rack that we didn't order. They run \$30-\$40. We don't need it. We called world that day, they said they would send a shipping label. We then received another call and were told that we could have it at half cost. We declined and were told we would get a shipping label. It has been awhile, over two months, and we haven't received it. Kim-I guess if you have made the phone call, and went back and forth, my thought is you sit on it, this area may not approve to send it back. Do we put it on a raffle donation or donate it to a group that doesn't have one. John – I would think that if we provide it to a meeting we provide it with the caveat that we may need to send it back. Chad- I don't think it's ours to give. I feel like the best thing would be to sit on it. Sam – I agree with Chad. I also think we should attempt to contact them one more time. Kim- Would an executive committee make the call. Andrew- She did call twice.

Hebron, Ne Meeting – Brady - We are very loose so far, we are still trying. We are in process of changing meeting locations so if anyone has any experience on that. Grateful for acceptance of us. Thanks for all that put forth for our literature. Kevin- Sam will be your contact for all your information to get on meeting lists and so forth. Lindsey – I am hoping that we can give them some direction as far as how to get on the meeting list, we they get voting right's here Kim – Do we have an extra copy of guidelines? John – I believe that was given in their new meeting packet. Andrew- They were given a packet with all information except the area guidelines. Some individual have donated money so please talk to literature before you go.

RCM Duties – Andrew – I feel like the RCM hasn't fulfilled his duties, I would like to know what others think at this point. John R. read Guidelines for RCM and VI.I 5 a-h and 7. d Steve- As a I see this, the grounds are there, this body could act, bring up motion for removal. I would like us to contact him and see if he is still interested in the position. Let's ask him directly. Kevin- As a body, if someone here wants to have a personal conversation that fine. If someone wants to reach out from this body we would need a motion to censure. Chad- He is a personal friend, the spiritual thing would be to contact him and see what's going on. There are 33 groups here and only 12 in attendance. Andrew – When he was elected he was very specifically asked if he would be able to fulfill these duties, he very clearly promised that he could. I am attempting to keep my personal feelings out of this, in the fact that this area needs an RCM. I believe that we should look at options. Kim- With that said, Chad has been voted in, in the RCM's absence he shall fulfill his duties. John R read Alt-RCM guidelines 6. a-f Nic- In alt-gsr positon I have been in and the gsr I have always notified or been notified to cover for one another. I feel like it shouldn't just be dumped on someone. Chris – It sounds like that everything that positon entails is being done so I believe that we should really talk to him. Chad- We have a couple guidelines in conflict, and then there is the 3 in row thing, he has done that come to two and miss one. You're still within the guidelines. My favorite term in the guidelines is dereliction of duties, willful negligence, is he willfully abandoning his position here? It may fall on that. It all up to this body as to what we do.

Region Business –

Votes are tabled until next ASC

Motion #1 tabled until next ASC

Regarding the FIPT, 3 groups would never approve the statement, 1 would approve with revisions.

New Business:**Motion #1:** Motion to hold on to lit rack not use it and to contact world one more time.**Intent:** To do the right thing

Submitted by: Sam S Seconded by: Jen R

Financial Impact: \$0.00 Change in policy: No

Motion Passes**Future ASC meeting(s):****October 2, 2016 at 2:00 pm Berean Church 6400 S 70th St, North West Door****November 6, 2016 at 2:00 pm Berean Church 6400 S 70th St, North West Door****Announcements:**<http://www.sena-na.net/page4.php> (Senana activity page for printable flyers)

Men's campout Sept 9, 10, 11 Chezchland campground

Online registration for NRCNA 33

Hug Up anniversary Sept 17th NorfolkOct 15th Back to Basics Campout at Wild woodSept 17th at 5pm Uni Park Happy Horseshoes

New meeting list will be out next month

Thursday noon at antlers is meeting at Trabert Hall at noon, in the basement gym area

Executive Reports:**Chair Report:** No report**Vice-chair Report:** open position**Secretary Report:** No report**Treasurer Report:**

I would like to call attention to the current status of the Senana funds. If we look back at May we had \$1647, but spent \$155 more then we took in, in June we had \$1235, we spent \$255 more then we took in, in July we spent \$190 more then we took in, in August we spent almost \$400 more then we took in. Putting us at \$648.31. After this month, after I write the PI and rent checks we will be at a balance of \$436 that includes all the donations made today. The account is very low, and we may move to guidelines for a priority order of what will paid.

August 2016					
Income		Expenses			
Group	Amount	Purpose	Amount	Check #	
Sunday Morning Reflections		ASC Rent (monthly)	\$50.00	848	

Sunday Night Ladies & Gents	\$37.00			
Sunday Night Solutions	\$43.36	P.O. Box Rent (annually)		
Sunday Night Joyful Hearts				
Mon/Fri Back 2 Basics	\$25.00	Public Information	\$288.45	850
Monday Women's Step Study	\$21.50			
Monday Night Makin It		H&I--Literature Only	\$153.25	851
Monday Road to Recovery	\$55.00			
Tuesday Show Me How To Live		XC Expenses		
Tues Vets				
Tues/Thurs T & T		RCM Travel to RSC		
Tuesday Night Let It Out				
Tuesday Night Never Alone	\$37.00	H&I Rent (quarterly)		
Tuesday Night Remedy		& training		
Practicing These Principles				
Wednesday Wild Women	\$22.00	Literature Rent (monthly)	\$50.00	849
Wednesday Boys To Men				
Wednesday Welcome Home	\$22.00			
Thursday Noon at Antlers		Policy Rent (quarterly)		
Thursday One Promise/Saturday Night Live		Antlers - policy	\$20.00	853
Thursday Night How and Why		NRCNA Ad-hoc	\$20.00	852
Fairbury New Hope				
Thursday Night Undergrounders		Other Expenses		
Friday Night Happy Havelock	\$82.00	zonal	\$300.00	855
Friday Night Lost and Found	\$20.00	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	\$100.00			
Other Income: void check #741	\$20.00			
		Total Expenses	\$881.70	
			\$1,045.1	
Total Income	\$484.86	Previous Balance	5	
		Income - Expenses	-\$396.84	
Cash Outlay	\$0.00	New Balance	\$648.31	
Bank Deposit	\$484.86	Statement Balance		

RCM: No report

RCM-Alt: No report**H&I: No report**

PI: Greetings All, I am pleased to report that the PI Presentation to Professionals during the Plain States Zonal Forum on 26 August was VERY SUCCESSFUL!!!

100% of the professionals who attended from the Southeast Nebraska area stayed after to engage a presenter one on one. Those professionals stated that there was NA subjects covered that they were unaware of. They also were grateful for the information that they learned as they had no idea certain aspects that were presented even existed. In all the professionals were of the opinion that they would not only attend further presentations but also encourage other to do the same.

That all being said. There were 2 professionals in attendance. One from the Lancaster County probation department and one from Keystone Treatment & Outreach Center. Okay, before getting all negative on the fact that only 2 attended out of the more than 100 invitations that were sent out; PLEASE, PLEASE, PLEASE realize that the two which we did reach were presented with information that they WERE NOT AWARE OF prior to attending. Yes, more would have been better and that will likely increase with future presentations AND has indeed been the case in the past. The efforts of all those involved in making the presentation happen cannot be over stated. The obstacles that were overcome show that the current group of folks serving in the PI realm, both constant and occasional, are truly a 'force' to be reckoned with. THANK YOU ALL, for your efforts!!!! Rebekah Wenz

SENANA PI						
Financial Assessment						
September 2016 (billings for August 2016)						
Amount	Due Date	Owed To	Comments			
\$179.35	4-Aug-16	Stericycle Communications	Answering service used for hotline. Local and Toll Free are answered here.			
\$31.40	6-Aug-16	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings			
\$27.47	27-Aug-16	A T & T	Toll Free phone line.			
\$13.75	21-Aug-16	Berry Company	Yellow pages advertising			
\$70.00	ASAP	United States Postal Service	Annual rent of PO Box			
\$10.00	ASAP	Paige N.	Rent for PI meeting space			
\$107.88	30-Sep-16	Inmotion hosting	Annual fee for our website hosting			

\$439.85	Total amount owed		Balance On Hand	\$0.00				
\$0.00	Amount of "Balance On Hand" applied.							
\$439.85	Amount of check needed today.							
Annual Budget: Feb 16 - Feb 17	\$5,986.00	Annual Budget as a monthly figure.		\$498.83				
Remaining amount of Annual Budget prior to this month:	\$4,124.83							
This months expenses:	\$439.85	Number this month is in Annual Budget cycle		7				
Remaining amount of Annual Budget carried forward:	\$3,684.98							
YTD amount under/over budget.	- \$1,190.79	Negative number reflects Under and Positive number reflects Over						

Policy: open position

Literature: Hello family, Literature is going great. Last month we made a deposit of \$825.45 for a total of \$990.42. We made a literature order for \$742.42. We are always looking for help with putting together orders and putting the new literature away. So if you are looking for some extra service work and would like to join the literature committee we would greatly appreciate it. In loving service, Amanda N

Activities: Hello family!

SENANA activities last met on 8/21. There were 5 committee members present and 5 guests.

Topics discussed:

- Back to basics Campout tbh 10/15 flyers available.
- Happy Horseshoes w/ Pedro
- Tbh on 9/15 5 pm at UNI park.
- Zonal Support- service at this function
- Ladies & Gents tie dye. - Activities committee is attempting to reconcile our checking acct and the following info was discussed.

On 4/17 a representative from the Ladies and Gents home group requested start up help with a function. At ASC held on 5/1 a request was made on behalf of ladies and gents for \$150 startup cost. A check was subsequently written to the treasurer of ladies and gents (Jake V) in the amount of \$150. This was check number 1149. This check has not been cashed. We would request that this matter be resolved as soon as possible.

Upcoming events:

Horseshoes 9/17

Back to Basics Campout 10/15

Halloween Dance 10/29

Treasurers' report attached.

ILS,
Paula S.

Zonal ad-hoc: Hello family, first and foremost thank you for allowing me to serve and thanks to all of those fricken addicts that showed up early and stayed late – to set up and clean up. For those of you who did not make it missed some very awesome educational opportunities. Thank you for PI for your presentation. It was truly a success. I realized that we had originally stated we would not need anything from Senana other than service work-but after buying food and refreshments and looking at rent - zone paid \$100 for Saturday's events – after visiting with Activities committee and others that served we realized we did not account for rent 1-4 on Friday afternoon – So I am asking this area for \$25.00 for rent to the Berean in good faith – zonal committee was very grateful for our service. In Loving Service, Kimberly

Convention ad-hoc: Greetings SENANA! This should be the last report, as the Ad-Hoc committee should dissipate, and the NRCNA 34 convention committee will stand in it's place. The motion for this area to host the convention went back to groups and the motion passed!! Tommy A is the convention chair, Steve H is the vice chair, and to my understanding, they will be responsible for any further reports, if any, as we continue to put together NRCNA 34. It really has been an honor to serve as Ad-Hoc chair. I'm so grateful for each and every person who stepped up and became willing to join my efforts in making it possible for our area to host! SENANA rocks!!!! Thank you for allowing me to serve! Love & Respect, Marty M.

Group Reports:

Sunday Morning Reflections- No report

Ladies & Gents- No report

Sunday Night Solutions- ASC donation \$20.00, Literature order \$39.50, Attendance 127, Newcomers 22.

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 8/2016. Attendance 32, Newcomers 1, 7th tradition \$83.00. We come with a literature order of \$0.00. We paid rent of \$29.00. This leaves us with an area donation of \$29.00 this month. Prudent reserve \$25.00. Thank you.

Monday Night Makin It – No report

Tuesday Show Me How to Live Group – No report

Tuesday & Thursday T&T- No report

Tuesday Let It Out- No report

Tuesday Never Alone- No report

Tuesday/Thursday/Saturday Back to basics York – No report

Tuesday Night Remedy- No report

Wednesday Night Wild Women- Hello family, Kimberly addict, Wed Wild Women continue to rock the house! We had 84 women in attendance this month with 14 newcomers. We had a 7th tradition of \$55.50. We paid rent of \$25.00, lit order of \$17.50, ASC donation of \$18.00 and \$5.00 to our prudent reserve. In Loving Service, Kimberly

Wednesday Night Boys to Men – Great month of August at the Boys to Men group. We had a total 78 in attendance and 5 of them were new comers. We took in \$48.50 for the 7th tradition. We had expenses of \$36 and paid rent of \$20. In loving service Zech I.

Wednesday Welcome Home- We had another good month with attendance of 107 of which 9 were newcomers. We paid rent of \$20.00, have a lit order of \$29.50 and an ASC donation of \$27.00. In Loving Service, Steve H.

Wed. Noon Practicing Principles – August, Attendance 27, Newcomers 7, Literature order \$9.55, Rent \$20.00, ASC donation \$6.86, Submitted Chris H.

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- ASC donation \$77.00, Attendance 118, Literature \$77.50, Newcomers 9.

Friday Lost & Found- No report

Friday Guardian Angels- No report

Saturday Morning Social- ASC donation \$0, Literature order \$0, Attendance 16, Newcomers 10. We are struggling a little but are not giving up. Thank you, In Loving Service, Debbie

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-Chair	John R.	August 2016	August 2018	May 2018
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				
PI	Sam	September 2016	September 2018	June 2018
Literature	Amanda N.	February 2015	February 2017	December 2016
Activities	Paula S.	April 2015	April 2017	January 2017
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

rcmalt@sena-na.net