

SENANA ASC Minutes, 6-3-18

ATTENDANCE:

Chairperson:	John R.	
Vice chair:	Open	
Secretary:	Stephanie	Present
Treasurer:	Jeff	Present
RCM:	Chad	Present
RCM -Alt:	Open	
H&I:	Josh/Herman	Present
P.I:	Sam	
Literature:	Bekka	Present
Activities:	Open, David N. Proxy	Present
Policy Chair:	Open, John – Appointed	

Sunday Morning Reflections	Jan	Present
Sunday Ladies and Gents	Dave	Present
Sunday Night Solutions	Amber	Present
Sunday 1st Step Mission	Kim	Present
Sunday New Way to Live, David City	Wes	
Monday and Friday Back to Basics	Steve/Alex	
Monday Women's Step Mtg	Tammy-proxy	Present
Monday Road to Recovery		
Tuesday Show Me How to Live	James	Present
Tuesday Let it Out	Mike	
Tuesday Never Alone	Chris	Present
Wednesday Night Wild Women	Kimberly	Present
Welcome Home Nebraska City	Zakery/Stephanie-proxy	
Wednesday Boys to Men	Marty/Chad	Present
Wed. Noon – Practicing These Principles		
Thursday Noon at Antlers	Sydney	
Thursday How & Why	Gary	
Thursday One Promise	Steve	Present
Thursday New Hope, Fairbury		
Thursday in Tecumseh	Karen	
Friday Happy Havelock	Jae	Present
Friday Lost and Found	Eric	Present
Friday Nebraska City Flockers	Ray	
Saturday Morning Social	Debbie	
Saturday Night Live	Alicia	
Saturday Turning Point, Hebron	Brady	
Room to Grow, Crete		
Experience Strength & Hope, Nebraska City	Stephanie	

Visitors:

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

- James-Noon meeting at the bridge on Tuesdays needs support.
- Chris-Tuesday Never Alone still needs speakers for the last Tuesday of the month.
- Thursday One Promise needs speakers for the last Thursday of each month. Please contact Herman.
- Stephanie read report for Wednesday Noon group.

Secretary's report (prior month):

Motion to approve secretary's minutes (James), seconded by Chris. Approved as submitted.

Treasurer's report (prior month):

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

May 2018				
Income Group	Amount	Expenses Purpose	Amount	Check #
Sunday Morning Reflections	\$50.00	ASC Rent (monthly)	\$25.00	950
Sunday Night Ladies & Gents	\$58.16			
Sunday Night Solutions	\$87.50	P.O. Box Rent (annually)		
Mon/Fri Back 2 Basics				
Monday Women's Step Study	\$23.10	Public Information	\$299.00	954
Monday Road to Recovery	\$24.75			
Tuesday Show Me How To Live		H&I--Literature Only		
Tues Vets				
Tues/Thurs T & T		XC Expenses		
Tuesday Night Let It Out	\$50.00			
Tuesday Night Never Alone		RCM Travel to RSC		
Practicing These Principles				
Wednesday Wild Women		H&I Rent (monthly)	\$25.00	952
Wednesday Boys To Men	\$232.60	& training	\$50.00	953
Wednesday Welcome Home	\$30.00			
Thursday Noon at Antlers		Literature Rent (monthly)	\$25.00	951
Thursday One Promise/Saturday Night Live				
Thursday Night How and Why	\$164.81			
Friday Night Happy Havelock	\$124.00	Policy Rent (quarterly)		
Friday Night Lost and Found				
Friday Night Candlelight				
Saturday Morning Social				
VA 4 Recovery		Other Expenses		
Turning Point - Hebron				
activities subcommittee		ASC Secretary-Mailings		
Happy Havelock April	\$134.00	H & I Training		
Chad returned check	\$200.00	US Postal Service		
Other Income:				
Total Income	\$1,178.92	Total Expenses	\$424.00	
Cash Outlay	\$200.00	Previous Balance	\$377.42	
Bank Deposit	\$978.92	Income - Expenses	\$754.92	
		New Balance	\$1,132.34	
		Statement Balance		

EXECUTIVE COMMITTEE REPORTS

Chair Report: No report.

Vice-chair Report: No report

Secretary Report: Submitted.

Treasurer Report: Submitted.

RCM:

I was able to get the region minutes before our area minutes were sent out so you all should have the proposals & nominations from region. If not, then please see me & I will get them to you. The only issue I believe was proposal #1 and the budget was not attached. The budget can be viewed using the regional website. These will need to be voted on in your groups & brought back to the July area.

On a side note:

At this point because of the conflict in scheduling I will be unable to attend this region. I would greatly appreciate someone to commit & agree to proxy for the SENANA area. PLEASE let me know ASAP. If this does not happen then we will have no representation at region.

Next NRSC July 21st, 2018

Fonner Park

700 E Stolley Park Rd.

Grand Island, NE 68801

Brian S will give the CAR Report at General Assembly. It will begin at 11am. Official region business will begin at 3pm.

Thank you

SENANA RCM - Chad J.

REGIONAL NEW BUSINESS

Proposal 1 VOTE IN GROUPS: To approve proposed budget for the 2018-2020 Plains State Zonal Forum. Intent: To allow the zones to provide services to the regions it serves. *Budget attached **Proposal goes back to groups**

Proposal 2 VOTE IN GROUPS: Change to Policy III, D, b2 – “Responsible for maintaining updated policy changes and posting them on the nebraskane.org website.” Currently reads, “Responsible for updating and printing of regional policies.” Intent: Clarify how quarterly updates will be provided to the membership. Maker: Diane K. **Proposal goes back to groups**

Proposal 3 VOTE IN GROUPS: Change to Policy III, D, b3- “Will incorporate all past year updates to the Regional Policy document at least once per year (January Quarter) and post it on the nebraskana.org website.” Currently reads, “Will print Regional Policies with changes at least once per year (January Quarter)” Intent: To avoid the cost of printing policies for all members and leave that responsibility on the individual service member to print their own copy or have access to it on their electronic devices. Maker: Diane K. **Proposal goes back to groups**

Proposal 4 VOTE IN GROUPS: To make a proposal to create a position at the region for a liaison for SBTW (Sponsorship Behind the Walls) that is reportable to region 4 times a year and stay in contact with SBTW work group. Maker: Tracy K. **Proposal goes back to groups**

Proposal 5 PASSED BY CONSENSUS – Fyi Only: Proposal to hold next regional meeting on July 21st in Grand Island at Fonner Park with NRCNA fundraiser and dance. Intent: Needs to be held the 3rd Saturday because the 2nd Saturday is not available at this venue Maker: Tracy K. **Proposal passed by**

consensus

Proposal 6 VOTE IN GROUPS: To host the NRCNA Convention 2020 in Grand Island at the Grand Hotel (previously the Mid-town Holiday Inn) on October 16-18, 2020, with Donald P as Chair (Bio Included). Intent: To sponsor an event to bring our fellowship together to celebrate recovery from the disease of addiction. Financial Impact: Unknown at this time. Submitted by: Donald P, Brenda D

BIO – 10 years clean, 1 year GSR New Day Group, 2 years Area Chair, 2 years Merchandise Chair, 1-year Convention Chair, 1-year ALT RCM – CNSA, 1-year RCM- CNSA, 4-year H&I Chair – CNSA. Have a sponsor, has worked the steps several times and actively involved in my recovery daily, and try to live it to the best of my abilities. Served on 3 convention committees in Nebraska. ILS Donald P. **Proposal goes back to groups**

REGIONAL NOMINATIONS

Diane K. nominated for Vice Chair VOTE IN GROUPS *Bio Below Diane K. – Resume for Region Vice-Chair

-Clean since 3/13/93. I attend my Home Group regularly, and I attend Group, Area, and Regional meetings regularly, when I can. I have a Sponsor and sponsor several women in NA. I have worked the 12 Steps of NA multiple times, and have a working knowledge of the NA Traditions and Concepts. I have served NA throughout my recovery, in the following positions:

*Group Chair, *Group Treasurer, *Group GSR, *Area Vice-Chair, *Area Chair, *Area Activities Chair, *Area H&I Chair and served on several H&I Committees, *Area Treasurer, *Regional Committee Member (RCM) for my Area, *Regional Vice-Chair, *Regional Convention Chairperson, *Alternate Regional Delegate (attended 2012 and 2014 World Service Conferences), *Zonal Secretary for Plains States Zonal Forum, *Regional Delegate for the Nebraska Region (attended the 2016 World Service Conference), *Group Literature Chair, *Participated in writing the Nebraska Regional Convention Guidelines, *Currently acting as Regional Policy Chair and helped reformat and update the 2017 Regional Policies and am familiar with CBDM business order., *Currently Vice-Chair of NRCNA 35 convention committee

I am passionate about NA, and I do my best to give back and maintain my commitments to the Fellowship that saved my life.

Thank you, Diane K.

Monica T. nominated for Chair VOTE IN GROUPS *Bio Below

Monica T., Kearney NE - Clean date 2-5-1984

Currently am the vice chair at our region, GSR at my home group, do jail meetings twice a month at Buffalo County, H&I as Jail Liaison. I also help on the regional meeting list committee and am the interim treasure for our area. I have been attending region meetings for a few years now. I talk to my sponsor regularly, have worked the steps many times, {currently doing a set of steps}, sponsor ladies, support my home group and attend 2-3 meetings a week. Have studied and continue to study and use the traditions in my life. I have working knowledge of the application of the concepts and of our regional policy.

Previously I have been honored to be the Chair for NRCNA 30. I also served as Registration Chair & helped on merchandise committee for NRCNA 24. For our Area and my home group, I have served as Secretary, Treasurer, Literature, Meeting Chair and was a member on the committee that formed Great Plains Area, and many event committees throughout my recovery. I started doing service work in early recovery, in Colorado, at Group & Area levels; setting up for meetings, starting new meetings, secretary, treasurer, H&I committee, Literature committee, a part of CRCNA 1 and a member on the committee that formed Pikes Peak Area.

Thank you for keeping NA strong.

SUBCOMMITTEE REPORTS

H&I (HOSPITALS & INSTITUTIONS):

Hello Fellow Addicts,

H&I is going very good. We had a successful training day. The message continues to be carried, into the following facilities: LCC Men and Women, NCCW York – Women, NSP – Men, Bridge Detox - Men and Woman

Is there a Sunday in may you can commit to going to LCC? LCC Men and Women, we will need all men and women who have not taken the harassment agreement to do so whenever possible. Please reach out to Joshua Cotner at 402-310-7837 to schedule your next visit so we can this taken care of.

2st Quarter Budget (April-June 2018)

350

Rent (75.00) Jan-Mar @ 25 per Mont

Training meeting cost: \$182.19

Lit -\$0

Balance \$93.81

Our next subcommittee meeting is, Sunday, June 10, 2018 @ 1pm at City Impact, located: 1035 N 33rd St., Lincoln. All are welcome to attend. ILS, Joshua Cotner, Chair

PI (PUBLIC INFORMATION):

Hello all. I am out of town and unable to attend area.

There were no changes to meeting lists this month if your group or a group you are aware of still needs most recent list have them get a hold of me or any member of PI committee.

Happy to announce the new SENA-NA.NET web site is completed. I am even happier to announce that the money that was asked for last month by PI to use for cost of web construction was not used at all. I was able to get both area and region sites done with out having to pay hosting site to do anything. The \$299.00 will be used to pay this months expenses and we will not need to ask for additional money for month of June. Pleas check out new site and let me or member of PI know if something does not work correctly or there is something you cannot find or would like changed. This is the areas site not mine or PI's.

In loving service Sam

SENANA PI
Financial Assessment
June 2018 (billings for May 2018)

Amount	Due Date	Owed To	Comments
\$107.44	19-Jun-18	Grasshopper Phone System	Provider of phonenumber answering services.
\$32.27	4-Jun-18	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings
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\$139.71	Total amount owed	Balance On Hand	\$331.43
\$139.71	Amount of "Balance On Hand" applied.		
<hr/>			
\$0.00	Amount of check needed today.		
Annual Budget:			
Feb 18 - Feb 19	\$3,945.00	Annual Budget as a monthly figure.	\$328.75
<hr/>			
Remaining amount of Annual Budget prior to this month:	\$3,654.47		
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This months expenses:	\$139.71	Number this month is in Annual Budget cycle	4
<hr/>			
Remaining amount of Annual Budget carried forward:	\$3,514.76		
<hr/>			
YTD amount under/over budget.	-\$884.76	Negative number reflects Under and Positive number reflects Over	
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In trusted service,
John R.

POLICY: No Report.

ACTIVITIES:

Good afternoon activities last met on Sunday May 20, 2018. There were 8 members in attendance and one visitor. We approved the old minutes and reviewed the treasurer's report:

Balance: 489.64
 Lit. Balance: (134.03)
 Operating Budget: 355.61
 Rent: (50)
 Final Balance: 308.07

We paid rent (\$50.00) for the month of June to City Impact.

We had an inventory that was filled out by committee members. Committee members are hoping to get every members input moving forward. The committee has copies available to every GSR at area, it is also available on the SENANA website. It is up to each group whether to do the inventory individually or as a group. We hope they can be turned in by next months area, July 1st. The committee continued to look at the guideline. We went though the most current (2011) and identified some parts that are no longer relevant to the current committee, we also found wording that we believe needs to be changed.

Our next event is Party in the Park June 9th at Peter Pan park from 11-4. We will have very few members there so we are looking for members to help out. There will be a meeting, food, fun, fellowship, games and softball. We are asking people to bring sides. Please pick up a flyer, we apologize for the short notice.

The pool party is Sunday July 22 at Woods pool. Please get your tickets now.

We next meet June 17th, 2018 at City Impact at 1 pm. Anyone is welcome to join!

May 2018		<u>Activities Report</u>		
Income	Amount	Expenses Purpose	Amount	Check #
		<u>Rent</u>		
<u>Area Start Up</u>		May Venue	\$50.00	1360
		<u>Food</u>		
<u>Suggested Donation</u>		B2B campout	\$34.96	1363
		taco meat	\$52.00 cash	
		<u>Soda/Coffee/Water</u>		
<u>Drink Sales/Coffee Donation</u>		ice SIR	\$18.00 cash	
		<u>Decorations</u>		
<u>Raffle Ticket Sales</u>		<u>DJ/Band</u>		
		<u>Games</u>		
<u>7th Tradition</u>				
B2B campout	\$25.00			
<u>Bake Sale</u>		<u>Misc. Supplies</u>		
<u>Other Income:</u>		<u>Other Expenses</u>		
food donation B2B campout	\$37.00	<u>Area Donation</u>		
food refund from B2B	\$11.50	<u>Area Donation</u>		
pool ticket pre-sale	\$59.00	<u>NRCNA Donation</u>		
		<u>Literature Order</u>		
		Total Expenses	\$154.96	
		Previous Balance	\$442.10	
Total Income	\$132.50	Income - Expenses	-\$22.46	
Literature Order (cash)		New Balance	\$419.64	
Cash Outlay	\$70.00	Literature Balance	\$134.03	
Bank Deposit	\$62.50	Actual Balance	\$285.61	

LITERATURE:

Hello Family,

As always, thank you to those who were able to get their groups orders in advanced.

We are again having issues with our NAWS account, and have not received our latest order. We are in the process of trouble shooting this issue.

That being said, we are unable to fill existing back-order items at this time and are limited on some items. We apologize for this inconvenience and are working diligently to resolve this issue. We expect to be able to deliver back-ordered items to groups prior to next area, after we receive the shipment.

Please note, effective July 1st, there will be new literature prices. We will provide a copy of updated price list to PI so they can make available to review on SENANA website. Alternatively, you may access price list on NAWS literature site.

The following are the literature deposits from March-May

March 780.45

April 268.61

May 741.60

Thanks, in loving service Bekka, Jordan & Nikki

NOMINATIONS:

Positions Open for nominations are:

Vice chair is an open position – please send nominations

RCM - Alt is an open position – please send nominations

Policy chair is an open position – please send nominations

Activities subcommittee chair is an open position – please send nominations

ELECTIONS: None

OLD BUSINESS: None.

OPEN FLOOR:

- Literature donated from the Wednesday Noon Meeting: Bekka- We have 1 step working guide, various IP's, a white book and some round key tags. I would like some input on what you would like me to do with this. Jan- Danny said that whoever needs the literature can have it. I do need to say that I kept the reading because we've ran into so problems at City Impact. There's 3 meetings and today I had to go hunting; no one could find a reading. So I just kept one for our meeting. The other stuff, Danny said you could put with the literature we already have to go to whoever needs it. James-Give it to a newcomer. Tammy-I believe we have a new meeting starting on Tuesday. I would be in favor of donating it to the new meeting starting up. Marty-If it goes back to this ASC's literature, would it go back up for resale again, because I wouldn't agree with that. Jan- No, he said whoever needs it. Kimberly-I did H&I yesterday at York Women's Prison and they asked about celebrating. They don't usually do that, but I don't know if we can donate it to H&I or if you guys can take key tags into those.

NEW BUSINESS

- ◆ **Motion 1: MOTION PASSED Donate IP's / Key tags to City Impact meetings.** (From Wednesday Noon Meeting)

Intent: Three meetings, one of which has small budget for literature.

Submitted by Kimberly R. Seconded by Jan B.

Financial Impact: No. Change in Policy: No.

MOTION PASSED

FUTURE ASC MEETINGS:

July 1st at 2:00pm, Berean Church, 6400 South 70th Street, Northwest door.

August 5th at 2:00pm, Berean Church, 6400 South 70th Street, Northwest door.

ANNOUNCEMENTS:

- <http://www.sena-na.net/page4.php> (SENANA activity page for printable flyers)
- Geneva meeting, Monday's 8pm at 1026 O street Lutheran Church, needs attendance.

GROUP REPORTS

Sunday Morning Reflections- Lit Order \$21.75, Rent pd \$25.00. No donation this month. Still need a secretary. Attendance 6 – 16. Newcomers 3. In loving service, Jan B.

Sunday Ladies & Gents- Hello, Sunday Night Ladies & Gents had a total of 79 addicts with 5 newcomers. 7th Tradition was \$83. No Literature order, no ASC donation this month. In loving service, Dave R.

Sunday Night Solutions- Attendance 135. Newcomers 11. Literature order \$41, ASC donation \$8.56.

Sunday First Step Mission- No report.

Sunday New Way to Live, David City- No report.

Monday and Friday Back to Basics- No report

Monday Road to Recovery- No report

Monday Women's Step Study- Attendance 43, Newcomers 1, Literature order \$17.50, Rent \$20, ASC donation \$13.50.

Tuesday Show Me How to Live Group- No report.

Tuesday 5:30 Lincoln- No report.

Tuesday Let It Out- No report.

Tuesday Never Alone- No report

Wednesday Noon Practicing Principles- Attendance 13, Newcomers 2, Rent \$20, ASC donation \$26. This is the final report for this meeting. Over the 3 ½ years of this meeting's existence, our core group has disintegrated several times due to changes in people's work schedules. My conclusion is that this is simply the nature of a noon meeting. We gave it a couple months to see if attendance would come back, but it did not appear to be happening. Over the past couple months, I was normally the only one in attendance with a couple exceptions. So after much prayer and counsel with people I trust, I made the decision to discontinue this meeting.

I want to thank Casey H, Andrew N, and Chad J for their initiative in starting this meeting. It has truly blessed me in a number of ways and I believe it has blessed others as well. I thank Casey H and then Chris H for serving as GSR for this meeting. I also am grateful to 2 Pillars Church and eventually Mercy City Church for graciously providing space for us to rent for the meeting. But most of all I thank God because He ultimately gets all the credit for what He did through this meeting. But at this time it just did not seem to be in His will for there to be a meeting at this time, on this day of the week, so it seems like it is time to move on.

Thank you SENANA and thank you to all the individuals for the support you have given to this meeting. In loving service, Danny K.

Wednesday Night Wild Women- No report.

Wednesday Night Boys to Men- Our group continues to thrive. We have about 25 to 30 addicts in attendance each week. Our group just bought a stack full of Basic Texts so that people can use them on the nights we study the book. The 7th Traditions contributions are helping us do what we need to in order to carry the message. A couple months ago the group decided to hang on to our extra funds until the ASC figured out the ban account signer issues. Then we made a hefty donation last month. This month the group is holding on to our extra funds so we can cover the expenses of our 4-year anniversary event o July 28th. Then our camp-out is August 24th – 26th. Anything we receive from those events will likely get donated to the ASC. We are excited for what's to come! Thank you! In loving service, Marty Mo

Wednesday Welcome Home- No report.

Thursday Noon at Antlers- No report.

Thursday One Promise – No report.

Thursday How & Why- No report.

Thursday in Tecumseh- No report.

Friday Happy Havelock- Attendance 101, Newcomers 2, ASC donation \$58.

Friday Lost & Found- Hi NA family, we are grateful and blessed as a Narcotics Anonymous meeting. We continue to grow in support all the time. For this month we had 158 in attendance, 13 newcomers and had \$80 donated for 7th tradition. I put in a literature order of \$90.75. Thanks for all the support, in loving service. Eric N

Saturday Morning Social- No report

Saturday Night Live- No report

Saturday Turning Point, Hebron- No report

Experience Strength & Hope, Nebraska City- No report

Room to Grow, Crete- No Report.

UPDATED EXECUTIVE COMMITTEE TIMELINE:

Executive Position	Service Member	Date Started Position	Ending Date for Position	When Positions Open at ASC
ASC Chair	John R.	April 2017	April 2019	January 2019
ASC Vice-Chair	Open			
Secretary	Stephanie	October 2017	October 2019	July 2019
Treasurer	Open			
RCM	Chad	April 2017	April 2019	January 2019
Alt-RCM	Open			
H & I	Open			
PI	Sam	October 2016	October 2018	July 2018
Literature	Open			

Activities	Open			
Policy	Open			

SENANA Area Service Committee (ASC)

chairperson@sena-na.net

vicechairperson@sena-na.net

treasurer@sena-na.net

rcm@sena-na.net

literature@sena-na.net

secretary@sena-na.net