

SENANA ASC Meeting

October 14th 2018

ATTENDANCE:

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

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

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

- Zach for Saturday Night Live-Group’s information on na.org website needs to be updated. Jon will reach out to a prior PI member to get information on how to update. Sam-The website is set up so groups can update online.

Secretary’s report (prior month):

Motion to approve secretary’s minutes (Eric), seconded by Nikki. Approved as submitted.

Treasurer's report (prior month):

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

EXECUTIVE COMMITTEE REPORTS

Chair: No Report

Vice Chair: No Report.

Secretary: As Submitted.

Treasurer: As Submitted.

September 2018

Income Group	Amount	Expenses Purpose	Amount	Check #
Sunday Morning Reflections	\$75.00	ASC Rent (monthly)	\$25.00	970
Sunday Night Ladies & Gents	10.87			
Sunday Night Solutions	\$61.38	P.O. Box Rent (annually)	\$104.00	969
Mon/Fri Back 2 Basics				
Monday Women's Step Study	\$24.65	Public Information	\$256.74	971
Monday Road to Recovery	\$80.50			
Tuesday Show Me How To Live		H&I--Literature Only	\$133.75	974
Tues Vets				
Tues/Thurs T & T		XC Expenses		
Tuesday Night Let It Out	\$20.93			
Tuesday Night Never Alone		RCM Travel to RSC		
Practicing These Principles				
Wednesday Wild Women		H&I Rent (monthly)	\$25.00	972
Wednesday Boys To Men	\$422.00	& training		
Wednesday Welcome Home	\$30.00			
Thursday Noon at Antlers		Literature Rent (monthly)	\$25.00	973
Thursday One Promise/Saturday Night Live	\$30.00			
Thursday Night How and Why				
Friday Night Happy Havelock	\$105.00	Policy Rent (quarterly)		
Friday Night Lost and Found	\$40.00			
Friday Night Candlelight				
Saturday Morning Social				
Saturday Room To Grow	\$10.00	Other Expenses		
VA 4 Recovery		ASC Secretary-Mailings		
Turning Point - Hebron activities subcommittee		H & I Training		
		US Postal Service		
		H&I reimbersment		
Other Income:				
Total Income	\$910.33	Total Expenses	\$569.49	
		Previous Balance	\$1,340.79	
		Income - Expenses	\$340.84	
Cash Outlay		New Balance	\$1,681.63	

RCM: Hello SENANA. I'd like to personally thank John H. for agreeing to be our voice at region yesterday. I will have a full report from region when their minutes become available, hopefully by the next ASC. What I can tell you is that the proposals & nominations went like this.

Proposal #1 – We voted NO – The outcome was YES

Proposal #3 – We voted YES – The outcome was YES

SBTW Liaison – Vote was postponed until next region because this was the time that the nominations closed. Votes will be taken at the January Region

Regional Secretary – We voted YES for Kendra D. – The outcome was YES

The next region will be January 12th in Giltner, Ne in their Community Center. Chad J.

SUBCOMMITTEE REPORTS

PUBLIC INFORMATION (PI):

PI met Saturday, October 13th. There were 3 people in attendance. There were no changes to this month's meeting lists. Project Homeless Connect is Tuesday October 16th, 10am – 3pm. In loving service, Sam.

SENANA PI					
Financial Assessment					
Amount	October	Due Date		Owed To	Comments
\$107.44		19-Oct-18		Grasshopper Phone System	Provider of phonline answering services.
\$31.42		4-Oct-18		Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings
\$30.00		ASAP		SENANA Literature	Literature for distribution at the Homeless Connect event
\$168.86	Total			Balance On Hand	
\$0.00	Amount of "Balance				
\$168.86	Amount of check				
Annual Budget: Feb 18 - Feb 19		\$3,945.00		Annual Budget as a monthly figure.	\$328.75
Remaining amount of Annual Budget prior to this		\$2,990.19			
This months expenses:		\$168.86		Number this month is in Annual Budget cycle	8
Remaining amount of Annual Budget carried forward		\$2,821.33			
YTD amount under/over budget		-\$1,506.33		Negative number reflects Under and Positive number reflects Over	
In trusted					
John R.					

HOSPITALS & INSTITUTIONS: Hello SENANA, The Bridge, Touchstone, LCC men & women and York are having an H&I panel taking in the NA message on a regular basis. We have voted in new subcommittees members. Emanuel S. will be our new detox panel leader. Jordan H. is our new secretary. We meet every 2nd Sunday of the month. All are welcome to attend. We will be having an H&I training day on December 8th at City Impact from 1:00 – 3:00 pm. A flyer will be distributed. Financial Report: Rent - \$100. Literature - \$25. Balance: \$225. In loving service, Herman P.

POLICY: No Report.

ACTIVITIES:

Good afternoon activities last met on September 16, 2018. There were 8 members and visitors in attendance. We reviewed and approved the old minutes and the treasurer's report:

Balance 167.80
Lit. Balance 0.00
Operating Budget 117.80
Rent (50.00)
Learning Day (158.00)
Final Balance 117.80

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

Old Business

On September 22nd we held a learning day with presentation by all current subcommittees. There were 15 people in attendance, there were \$7 in pop sales, and \$135 in donations/bake sale. Thanks to all those who attended and participated.

Upcoming events include

Oct. 27th - 5-10pm - Halloween Dance - City Impact (Multipurpose Room)

Dec. 22nd - 2-5pm - Merry Cleanmas - City Impact (Blue Room) - Ugly sweater contest with trophy, face painting, cookie decorating, sweets

Dec. 31st - 7-10pm - New Year's Eve Dance - City Impact (Multipurpose Room)

Bowling Dates:

Oct. 20th, Nov. 3rd, Dec. 1st, Jan. 12th, Feb. 9th & March 9th (Competition with other areas)

We next meet on October 21st at City Impact at 1 pm. If you're interested please attend. We are always looking for new ideas and members. In loving service

September 2018		<u>Activities Report</u>		
Income		Expenses		
	Amount	Purpose	Amount	Check #
		<u>Rent</u>		
		Sept rent	\$50.00	1370
<u>Area Start Up</u>		<u>Venue</u>		
		Learning Day	\$158.00	1371
		<u>Food</u>		
<u>Suggested Donation</u>				
		<u>Soda/Coffee/Water</u>		
		ice picnic	\$16.00	1373
<u>Drink Sales/Coffee Donation</u>				
	\$7.00			
		<u>Decorations</u>		
		Halloween	\$20.00	1374
<u>Raffle Ticket Sales</u>		<u>DJ/Band</u>		
<u>7th Tradition</u>		<u>Games</u>		
<u>Bake Sale</u>		<u>Misc. Supplies</u>		
	\$135.00			
<u>Other Income:</u>		<u>Other Expenses</u>		
		<u>Area Donation</u>		
		<u>Area Donation</u>		
		<u>NRCNA Donation</u>		
		Literature Order	\$4.90	1375
		Total Expenses	\$248.90	
		Previous Balance	\$375.80	
Total Income	\$142.00	Income - Expenses	-\$106.90	
Literature Order (cash)		New Balance	\$268.90	
Cash Outlay		Literature Balance	\$0.00	
Bank Deposit	\$142.00	Actual Balance	\$268.90	

LITERATURE: Hello family, As always, thank you to those who were able to get the lit orders submitted in advance. We will get backordered keytags distributed to groups as soon as we receive them. Thank you, In loving service: Bekka, Nikki, Jordan

NOMINATIONS

- ❖ **Motion to nominate Sam S. for PI Chair.** Motion made by Emanuel, 2nd by Mike. Sam accepts the nomination, Service Bio below. <<VOTE IN GROUPS>>

Service resume Sam S

- Clean date July 14 2014
- Secretary of Home group Boys to Men for full term
- currently chair of SENANA PI subcommittee and have been for full term
- Currently chair of the Information Technology subcommittee for Nebraska Region and have been for 2+ years
- Web site administrator for SENA-NA.net and NEBRASKANA.org web sites
- Have been responsible for updating and printing SENANA meeting list for year+
- Have a working knowledge of Narcotics Anonymous 12 steps, 12 Traditions and the Concepts of service
- Working knowledge of SENANA and NE Regional service guidelines
- Work NA steps with NA sponsor
- Work NA steps with NA sponsees
- Attend a minimum of 2 meetings a week
- Have a home group
- Also in a previous period of recovery served in several service positions in the Denver Co area
- Have a willingness to serve and give back to fellowship that has given so much to me.

Positions open for nominations are:

Vice chair is an open position – please send nominations

Alt RCM is an open position – please send nominations

Policy chair is an open position – please send nominations

PI chair is an open position – please send nominations

Activities chair is an open position – please send nominations

ELECTIONS None.

OLD BUSINESS

- ❖ **Motion #1:** <<PASSED>> **To send Activities guidelines back to groups for approval.** Intent: Approval of guidelines. See Activities Guidelines below.

Submitted by David N. Seconded by Amber P.

Financial Impact: None Change in Policy: No

- ❖ **Motion #2:** <<PASSED>> **Change policy VI FINANCES; 6 To read: The Chair, Vice Chair, Treasurer and Secretary will be the only signers for the ASC bank account. Every check written shall contain 2 signatures. Ensuring the checks contain 2 signatures will be the responsibility of the signers as well as the audit ad-hoc committees and not the responsibility of the financial institution.** Intent: To be in compliance with our policy and not have to spend time, money or resources in search of other banks.

Submitted by David N. Seconded by Amber P.

Financial Impact: Possible saving on fees Change in Policy: Yes

- ❖ **Motion #3:** <<PASSED>> **Change policy VIII SUBCOMMITTEES; 6; a) To read: The H&I, PI, Activities, and Literature Subcommittees may have a checking account for the operation of financial expenditures. The Chair, Vice Chair, Treasurer, and Secretary of the committees will be the only signers for the account. Checks written shall contain 2 signatures. Ensuring the checks contain 2 signatures will be the responsibility of that subcommittee as well as the audit ad-hoc committees and not the responsibility of the financial institution.** Intent: To be in compliance with our policy and not have to spend time, money or resources in search of other banks.

Submitted by David N. Seconded by Amber P.

Financial Impact: Possible saving on fees Change in Policy: Yes

- ❖ **Motion #4:** <<PASSED>>
 - **Strike from policy VII; 2; f) thus changing line g) to line f) and line h) to line g).**
 - **Change policy VII; 4; i) To read: Maintains ASC Post Office Box and is on PO Box registration card. Holder 1 of the 2 keys and responsible for picking up mail prior to ASC.**
 - **Change policy VII; 5; h): “Vice Chair” replaced with “Treasurer”**

Intent: To give the duty to an active executive committee member as we have not had a Vice Chair recently. The Treasurer makes sense in order to have bank statements for reconciliation of the account prior to the ASC meeting.

Submitted by David N. Seconded by Amber P.

Financial Impact: None Change in Policy: Yes

- ❖ **Motion #5:** <<PASSED>> **Add to policy section VII, subsection 4, letter K (Treasurer) will be the contact person between the facility where our monthly ASC meetings are held. Will also schedule and reschedule all meetings with the facility with as much notice as possible to the facility.** Intent: To have one point of accountability and reduce any scheduling conflicts that may occur.

Submitted by Chad J. Seconded by Emanuel

Financial Impact: None Change in Policy: Yes

OPEN FLOOR

- ❖ **ASC Meeting Space:** Bekka- I work here and they have said we can meet here (Cross the Line Church) every month and have agreed on \$25 rent. They are also going to keep the coffee shop open for an extra hour for us, it will now close at 2.
- ❖ **Saline County Jail:** Ethan brought up the potential of bringing H&I meetings into the jail in Wilber near Crete. Herman/Sam described the process of presentation to the facility by PI and H&I and moving forward from there. Bekka-As an H&I subcommittee, we love to go into all the institutions we are asked to go into, but it is a matter of manpower right now. I just wanted to let you know I don't know if it's going to work right now unless more people get involved. Discussion continued regarding what area the institution is part of. Jon-Because PI will be the first to reach out to them (institution,) we can also reach out to other possible areas and other resources available. There are other facilities on our radar, but we just can't commit. That is the worst thing we could do, would be commit to a facility and then call them 3 times out of 4 to cancel because we don't have the people.
- ❖ **Boxes of stuff from Berean:** Sam-The church called and said there were 2 boxes left behind; They are now in my car. There are old secretary notes and treas reports that are over a decade ago. I believe this is stuff that came from the unity. There is a set of posters, some things that may have belonged to activities at one time, some coin rolls, stampers, misc tags. Jon-There is an executive committee member that is charged with maintaining the area archives. It is the vice chair's responsibility to maintain records and files of that nature. As the chairperson in the absence of a vice chair, I would be willing to take that stuff off of Sam's hands. Group discussed potential for storing records digitally as well as making a detailed inventory of the items.

NEW BUSINESS

- ❖ **Motion #1:** <<VOTE IN GROUPS>> Move location of storage for Literature Committee to Cross the Line Church paying \$25 per month for storage fee as we always have.

Intent: To pay our own way.

Submitted by David N. Seconded by Marty M.

Financial Impact: Yes Change in Policy: No

- ❖ **Motion #2:** <<VOTE IN GROUPS>> ASC to be held at Cross the Line Church in Lincoln, NE for a monthly payment to the church of \$25 the first Sunday of each month at 2:00 pm.

Intent: To be transparent and to have NA groups approval of ASC business

Submitted by Ethan. Seconded by Chad.

Financial Impact: Yes, change in payee Change in Policy: Yes

- ❖ **Procedural Motion:** <<Motion Passed>> To pay the church today, for today's (October 14th 2018) meeting.

Submitted by David N. Seconded by Chad.

Financial Impact: Yes, change in payee Change in Policy: Yes

FUTURE ASC MEETINGS

- ❖ November 4th at 2pm – Cross Line Church 5925 Adams, Lincoln.
- ❖ December 2nd at 2pm – Location to be determined.

ANNOUNCEMENTS

First Step Mission meeting needs support. Sundays @ 3:00 pm at Peoples City Mission, 110 Q St. Lincoln
If you want to receive the ASC minutes by email, please send an email to secretary@sena-na.net
Please see the SENANA activity page for printable flyers. <http://sena-na.net/activities>

GROUP REPORTS

- ❖ *Sunday Morning Reflections:* Attendance 8-10, Newcomers 1-3, Rent pd, Literature \$14.08.
- ❖ *Sunday Night Solutions:* Sunday Night Solutions has had steady attendance 168, newcomers 19. Literature \$85.45. ASC donation \$62.26 September 30th we had our monthly speaker meeting. Rhett C. and Jessica C. shared their ES&H, very spiritual! In loving service.
- ❖ *Tuesday Let It Out:* Attendance 94. Newcomers 12. Literature \$24.60. Rent \$15. ASC donation \$15.75.
- ❖ *Tuesday Recovery at Work:* Hello SENANA. We are doing well. Our members have an excitement for studying the Narcotics Anonymous literature that I've not seen before. We are always welcome to have more NA members come to experience this interactive format. Please spread the word to anyone wishing to become more experienced with an even greater in-depth understanding of our literature. Our 7th Tradition brings you \$13 after we paid \$30 for Rent, \$61.00 for a

Literature Order, & \$31.00 for supplies. Thank you

- ❖ *Wednesday Boys to Men:* Attendance remains strong and stable about 30 guys in attendance each week. The group made a \$54 literature order and is donating about \$67 to the ASC. We sold all our campout t-shirts and although we donated some of those funds last month, we will use the rest to fund next year's shirt order and the excess will go towards the group anniversary next summer. We had a member from Arkansas travel up to speak on October 3rd which went great. We look forward to continuing to fulfill our primary purpose. In loving service, Marty M.
- ❖ *Friday Lost and Found:* Hi NA family. The lost and found meeting is doing well. We have been up in attendance this month averaging 57 people a week. I'm putting in a literature order of \$72.40 and donating \$15 to area. Also donating \$25 to BLGH for our use of their facilities. Thanks for all the support, in loving service Eric N
- ❖ *Friday Welcome Home:* Attendance 158. Newcomers 12. Rent \$20. Literature \$21.20. ASC donation \$30.
- ❖ *Friday Happy Havelock:* Attendance 107. Newcomers 3. ASC donation \$84.
- ❖ *Saturday Crete Room to Grow:* Hello Senana. Crete Room to Grow had 38 addicts in attendance for the month of September- four of those being newcomers. We had \$67.00 7th tradition money collected and sold one basic text. We paid twenty for month's rent to the facility. \$43.90 lit order this month, and \$11.81 donation to ASC, leaving us with zero balance. Our first candle-light meeting was appreciated by all who attended and we look forward to the next one (last Saturday of each month). Grateful to serve, Ethan W

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	Jeff	April 2018	April 2020	January 2020
RCM	Chad	April 2017	April 2019	January 2019
Alt-RCM	Open			
H & I	Herman	October 2018	October 2020	July 2020
PI	Open			
Literature	Bekka	March 2018	March 2020	December 2019
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