

SENANA ASC Meeting

November 4th 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	Present
Sunday Ladies and Gents	Dave	Present
Sunday Night Solutions	John-proxy	Present
Sunday 1st Step Mission	Darrel	
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	Mike-Proxy	Present
Tuesday Show Me How to Live	Emanuel	Present
Tuesday Let it Out	Howard-Proxy	Present
Tuesday Never Alone	Nikki	Present
Tuesday Recovery at Work	Stephanie-proxy	Present
Wednesday Night Wild Women	Kimberly	Present
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 Crazy about Recovery, Tecumseh	Jake	Present
Friday Happy Havelock	Jae, Steve proxy	
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	
Saturday Room to Grow, Crete	Ethan	
Saturday ESH Nebraska City	Stephanie	

Visitors: Steve, Karen, Riley, James, Howard, Crystal, Stacy

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

- Thursday in Tecumseh: Handling difficult members. See open floor.
- Tuesday noon Show me How to Live needs support.
- Nikki-The Tuesday night meeting is growing and would like information on handling the business side of things.

Secretary's report (prior month):

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

Treasurer's report (prior month):

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

Oct-18					
Income Group	Amount	Expenses Purpose	Amount	Check #	
Sunday Morning Reflections		ASC Rent (monthly)	\$25.00	981	
Sunday Night Ladies & Gents	40				
Sunday Night Solutions	\$62.26	P.O. Box Rent (annually)			
Mon/Fri Back 2 Basics					
Monday Women's Step Study	\$37.00	Public Information	\$168.86	975	
Monday Road to Recovery					
Tuesday Show Me How To Live		H&I--Literature Only	\$25.00	980	
Tues Vets					
Tues/Thurs T & T		XC Expenses			
Tuesday Night Let It Out	\$15.75				
Tuesday Night Never Alone	\$10.00	RCM Travel to RSC			
Practicing These Principles					
Wednesday Wild Women		H&I Rent (monthly)	\$25.00	977	
Wednesday Boys To Men	\$67.44	& training	\$25.00	978	
Wednesday Welcome Home	\$30.00				
Thursday Noon at Antlers		Literature Rent (monthly)			
Thursday One Promise/Saturday Night Live					
Thursday Night How and Why					
Friday Night Happy Havelock	\$84.00	Policy Rent (quarterly)			
Friday Night Lost and Found	\$15.00				
Friday Night Candlelight					
Saturday Morning Social					
Saturday Room To Grow	\$11.81	Other Expenses			
VA 4 Recovery	\$0.00				
Turning Point - Hebron activities subcommittee		ASC Secretary-Mailings			
Tuesday Raw	\$13.00				
		H & I Training			
		US Postal Service			
		H&I reimbursement	\$53.49	979	
Other Income:					
Total Income	\$386.26	Total Expenses	\$297.35		
		Previous Balance	\$1,681.63		

EXECUTIVE COMMITTEE REPORTS

Chair: No Report

Vice Chair: No Report.

Secretary: If you are not getting the minutes and would like to please email me and I will add/check your email Also, please check your spam folder for the minutes, sometimes they are sent there instead of normal inbox.

Treasurer: As Submitted.

RCM:

SUBCOMMITTEE REPORTS

PUBLIC INFORMATION (PI):

Greetings All,

4 Nov 2018

PI met at the usual time & place yesterday with Chris H. and John R. being the only ones in attendance due to outside commitments of the other members.

The Homeless Connect event on the 16th at the Pinnacle Bank Arena went very well. There were new contacts established with facilities & organizations which had previously not been connected with NA.

Actions by the subcommittee continue to go as planned and as always, we need more members to get involved.

SENANA PI Financial Assessment November 2018 (billings for October 2018)

Amount	Due Date	Owed To	Comments
\$108.14	19-Nov-18	Grasshopper Phone System	Provider of phonelin answering services
\$31.77	5-Nov-18	Windstream Communications.	Local phone line ar all LOCAL Yellow White Pages listing

\$139.91	Total amount owed	Balance On Hand
\$0.00	Amount of "Balance On Hand" applied.	
\$139.91	Amount of check needed today.	

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 month:	\$2,821.33		
This months expenses:	\$139.91	Number this month is in Annual Budget cycle	9
Remaining amount of Annual Budget carried forward:	\$2,681.42		
YTD amount	-\$1,605.17	Negative number reflects Under and Positive number reflects Over	

HOSPITALS & INSTITUTIONS:

Hello SENANA. The message is being carried into the following facilities on a consistent basis: Touchstone, Detox, LCC men and women, and York womens facility. We meet every 2nd Sunday at City Impact. All members or non-members are welcome to attend and join in on our service structure. We will be having an H&I training day December 8th from 1:00 – 3:00 pm at City Impact. Flyers are being distributed.

POLICY: No Report.

ACTIVITIES:

Good afternoon activities last met on October 21, 2018. There were 5 members and 2 visitors in attendance. We reviewed and approved the old minutes and the treasurer's report:

Balance 268.90
Lit. Balance 0.00
Operating Budget 248.88
Rent (50.00)
Income 98.00
Final Balance 248.88

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

Old Business

Finalized details for the Halloween dance. We had 155 in attendance! Thanks to all those who came out!

New Business

We went over the upcoming events including the Merry Cleanmas party, and the New Year's Eve Dance.

Upcoming events include

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:

Dec. 1st, Jan. 12th, Feb. 9th & March 9th (Competition with other areas)

We next meet on November 17th at City Impact at 1 pm. If you're interested, please attend. We are always looking for new ideas and members. In Loving Service

October 2018

Income	Amount
<u>Area Start Up</u>	
<u>Suggested Donation</u>	
Halloween	\$228.00
<u>Drink Sales/Coffee Donation</u>	
Halloween	\$53.80
<u>Raffle Ticket Sales</u>	
Halloween	\$156.50
<u>7th Tradition</u>	
bowling	\$12.00
Halloween	\$45.00
<u>Bake Sale</u>	
<u>Other Income:</u>	
campout auction	\$86.00
Total Income	\$581.30
Literature Order (cash)	
Cash Outlay	
Bank Deposit	\$581.30

Activities Report

Expenses	Amount	Check #
Purpose		
<u>Rent</u>		
Oct rent	\$50.00	1372
<u>Venue</u>		
Halloween	\$166.00	1378
<u>Food</u>		
B2B campout	\$41.61	1376
<u>Soda/Coffee/Water</u>		
	\$20.00	1376
Halloween	\$35.30	1377
<u>Decorations</u>		
<u>DJ/Band</u>		
<u>Games</u>		
<u>Misc. Supplies</u>		
meeting binder	\$6.41	1376
<u>Other Expenses</u>		
Area Donation		
Area Donation		
NRCNA Donation		
Literature Order		
Total Expenses	\$319.32	
Previous Balance	\$268.90	
Income - Expenses	\$261.98	
New Balance	\$530.88	
Literature Balance	\$0.00	
Actual Balance	\$530.88	

LITERATURE:

Hello Family, As always, thank you to those who were able to get the lit orders submitted in advance. We should be fully stocked and all back-orders filled. If you have back-ordered items that have not been filled, please get with me. (Side note: Please remember smoking OR vaping on this premises is prohibited!) Thank you, In loving service: Bekka, Nikki, Jordan.

NOMINATIONS

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
- Activities chair is an open position – please send nominations

ELECTIONS

- ❖ **Sam S. elected for PI Chair.** Motion made by Emanuel, 2nd by Mike. <<PASSED>>

OLD BUSINESS

- ❖ **Motion #1:** <<PASSED>> 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:** <<PASSED>> 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:** <<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

OPEN FLOOR

- ❖ **Tecumseh Meeting:** Jake came to area asking for input on how to deal with difficult members and maintaining a safe environment for the meeting. Many members shared suggestions and their ESH on this and keeping an atmosphere of recovery.
- ❖ **Status of New Contract:** Bekka previously had the wrong contact information. She will get the correct information to Jeff so we can move forward with a written agreement for rent.

NEW BUSINESS: None.

FUTURE ASC MEETINGS

- ❖ December 2nd at 2pm – Cross the Line Church, 5925 Adams, Lincoln.
- ❖ January 6th at 2pm – Cross the Line Church 5925 Adams Lincoln

ANNOUNCEMENTS

- ❖ Crazy about Recovery group in Tecumseh now has 2 meetings. Thursdays at 8:00 pm is a Basic Text study format and Saturdays at 11 am is a JFT format. All support is appreciated.
- ❖ Christmas Potluck sponsored by Tecumseh Crazy about Recovery group. Saturday December 15th from 11–2. Ham and potatoes will be provided. Speaker Karen D. Johnson Community SENCA Building, 172 S. 4th street, Tecumseh NE.
- ❖ 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 varies between 6 – 9, Newcomers 1-2, Literature \$47.35. We will be helping with Overstuff with monies we didn't send to region and world last month. ILS Jan B.
- ❖ *Sunday Night Solutions*: SNS had its monthly speaker meeting on October 28th. Margie B. and Amanda M. shared their ES&H. Next speaker meeting is November 25th. Attendance 112, Newcomers 12, Literature \$51, ASC Donation \$14.55.
- ❖ *Tuesday Let It Out*: Attendance 57, Newcomers 4, Rent \$15, ASC Donation \$15.
- ❖ *Thursday One Promise*: Attendance 162, Newcomers 11, Literature \$20.70, ASC Donation \$28.76.
- ❖ *Friday Welcome Home*: Attendance 158, Newcomers 8, ASC Donation \$30.
- ❖ *Friday Happy Havelock*: Attendance 107, Newcomers 6, ASC Donation \$61.

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	Sam	November 2018	November 2020	August 2020
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