

SENANA ASC Minutes, 1-7-18**Attendance:**

Chairperson:	John R.	Present
Vice chair:	Open	
Secretary:	Stephanie	Present
Treasurer:	David N	Present
RCM:	Chad	Present
RCM-Alt:	Open	
H&I:	Open	
P.I:	Sam	Present
Literature:	Nic B	Present
Activities:	Open/Kimberly proxy	Present
Policy Chair:	Open, John – Appointed	Present
Ad-Hoc	David	Present

Sunday Morning Reflections	Jan	Present
Sunday Ladies and Gents	Katrina	Present
Sunday Solutions	Bekka	Present
Sunday First Step Mission	Kim	
Monday and Friday Back to Basics	Steve/Alex	
Monday Women’s Step Mtg	Jennifer	Present
Monday Road to Recovery		
Tuesday Show Me How to Live	Nicole/Tasia proxy	Present
Tuesday & Thursday T&T	Shellie	Present
Tuesday Let it Out	Howard-proxy	Present
Tuesday Never Alone	Cheryl-proxy	
Wednesday Night Wild Women	Kimberly	Present
Welcome Home	Zakery	
Wednesday Boys to Men	Marty	Present
Wed. Noon – Practicing These Principles	Chris H.	
Thursday Noon at Antlers	Sydney	
Thursday One Promise	Rich	Present
Thursday How & Why	Gary	Present
Friday Happy Havelock	Jae	Present
Friday Lost and Found	Eric	
Friday Night Candlelight		
Friday Nebraska City Flockers	Rocky	Present
Saturday Morning Social	Debbie	
Saturday Night Live	Alicia	
Saturday Turning Point Hebron	Brady	Present
Room to Grow		
Experience Strength & Hope	Stephanie	Present

Visitors: Chris

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

Jan read her group report.

Shellie-TNT meeting will now be held at City Impact.

Shellie- There was a bunch of archives found at the Unity Room. There's archives and other things too. We need some direction on items found in Unity Room as to what to do. Kimberly- Since we don't have a current location for that stuff, City Impact is currently building us a shelving unit. I don't know why we couldn't keep our archived stuff there. Sam-What are we talking as far amount..5 boxes, 3 boxes? Shellie-Probably between 3 and 5 boxes. A lot of those are bank statements from at least 10 years ago. We have readings, both cardboard and paper ones. There's a literature rack that Herman is going to take. Chad-It's my understanding that that is NA and NA is here now, so whether we have the room or not, that stuff should come here. Stephanie H.-Should we get an 'inventory' of items..if we don't know what's there it is hard to decide what to do with it. Sam-Are you okay with keeping the items? Shellie-Yes. Dave-This sounds like this would be good for an adhoc committee to research and figure out how to handle. Shellie-When we did the last clean-up of the Unity Room, anything that was community property or donated by people here was given to Activities for raffle items. Jan motions to create an adhoc committee to inventory items retrieved from the Unity Room and report back to the area body. Seconded by Brady. Shelley volunteers to be adhoc chair.

Secretary's report:

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

Treasurer's report:

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

Executive committee reports

Chairperson: John	Attached
Vice chair: Open	Open
Secretary: Stephanie	Attached
Treasurer: David	Attached
RCM: Chad	Attached
RCM-Alt: Open	Open
H&I: Open	Attached
P.I: Sam	Attached
Literature: Nic	Attached
Activities: Gary	Open
Policy Chair: John – appointed chair	Attached

NOMINATIONS:

Ladies & Gents nominates David N. for Vice-Chair. Seconded by Kimberly. David accepted the nomination. Please see service bio below.

Clean Date 6/23/2012 - I have a willingness to serve as Vice-Chair. I go to several meetings a week. I have a sponsor and am working the steps. I have been a member of activities committee serving as co-treasurer for several years. I am H&I certified and have carried the message in LCC, NSP, Touchstone, and Detox. I served as GSR for Happy Havelock from Oct. 2015-Oct.2017. I have attended area on a regular basis since becoming a member of Narcotics Anonymous and am currently serving as treasurer for the ASC. I am willing and able to serve for the duration of the term. In loving service, David N.

VOTE IN GROUPS

Discussion: Sam, please keep in mind when you take this to your groups to vote that his position as treasurer is done in March.

Positions Open for nominations are:

Vice chair is an open position – please send nominations

Treasurer 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

H&I subcommittee chair is an open position – please send nominations

Activities subcommittee chair is an open position – please send nominations

ELECTIONS: None.

OLD BUSINESS

- ◆ **Motion 1:** To add to policy section VIII, subsection 6, to add letter (f)
“Subcommittee positions are elected and withdrawn (i.e. vice chair, secretary, treasurer, and other positions as seen fit by each subcommittee) within each subcommittee.

Intent: To clarify that subcommittee members are elected and withdrawn from positions within that subcommittee (I.e vice chair, secretary, treasurer...)

Submitted by: Kimberly R. Seconded by Shellie H.

Financial Impact: None. Change in Policy: Yes.

MOTION PASSES

REGION BUSINESS

- ◆ **Proposal 1: To see if our region would support zonal seating at the WSC (World Service Conference).**

Intent: To form an opinion on where we stand as a region on Zonal seating

Financial Impact: Unknown

Submitted by Brian S

YES VOTE SENT TO REGION

- ◆ **Proposal 2: To see if our region would support Zonal policy or guidelines to budget funds for long term projects at the Zonal level.**

Intent: To allow zonal to continue ongoing projects approved by the regions.

Financial Impact: Unknown

Submitted by Brian S

YES VOTE SENT TO REGION

- ◆ **Proposal 3: To increase the H&I budget from \$450 quarterly to \$600 quarterly.**

Intent: To be able to make best use of H&I funds by cutting shipping and handling. To be able to effectively provide areas with literature for H&I

Financial Impact: \$150 quarterly

Submitted by Terra N

YES VOTE SENT TO REGION

OPEN FLOOR

1. Regarding region votes-Brady-Discussed casting region votes at the last area meeting before region. Casting votes for this region's proposals seemed to be a little all over the place. Sam-In the past we typically cast region votes at the last area before region. Last month we did do things a little differently. Are you suggesting that it would be simpler to only collect votes at the last area before region instead of calling for them at each area in that 3 month period? Brady-Yes. Sam-I think it would be easier and a lot less confusing for everyone if we waited until the last area prior to region to collect votes.

2. Shellie-Unity Room Statement-As the limited liability company that rented the Unity Room made it possible for a lot of these meetings to meet, that we really appreciate all the participation and all the support. We got going for 13 years, and off a 6 month project, that is pretty good. So I want to thank everybody. Jon-Has the painting been removed? Shellie-Yes.

3. GSR Training: Stephanie-Is there any class or training for GSR's? Jon-No we do not. There are people here that will reach out to you and any other GSR to help. Sam- You can also ask anyone here to come down to your meeting or your first business meeting and help. Kimberly-Activities does have some GSR packets that I will bring next month. I've also thought that every

couple months it would be nice if we did a quick GSR training before Area. I would be willing to do a 15 minute presentation on the in's and out's of what a GSR is, what they do, and how they do it. Next area I will be here at 1:45pm to give a GSR overview. Dave- I just want to inform groups, especially new groups, of the SENANA website. You can get the guidelines, activities information, area meeting minutes...there is a lot of information on there, and the policy will help the GSR understand how business gets done and who is doing the business.

NEW BUSINESS

- ◆ **Motion 1:** To change policy section 10 number 9 to read "Region votes be called for and tallied during the last ASC meeting before region."

Intent: Clarification

Submitted by: Sam. Seconded by: Brady

Financial Impact: None. Change in Policy: Yes.

Discussion: Sam-I think this makes it more organized and I don't see a need to call for votes at every ASC meeting between regions. Brady/Jon-Discussed when region proposals are initially read. Brady-I agree with Sam.

VOTE IN GROUPS

FUTURE ASC MEETINGS:

February 4th at 2:00pm, Berean Church, 6400 South 70th Street, Northwest door.

March 4th at 2:00pm, Berean Church, 6400 South 70th Street, Northwest door.

ANNOUNCEMENTS:

- **REMINDER:** Budgets for subcommittees need to be done before next area.
- **OPEN POSITIONS:** Dave- I'd just like to reiterate that there are a lot of open positions in this area and a lot of need for people to serve. Keep that in mind...we need people.
- Next region is in Lincoln on January 13th at the Berean Church Youth Complex. 6400 s 70th.
- <http://www.sena-na.net/page4.php> (SENANA activity page for printable flyers)

EXECUTIVE REPORTS:

CHAIR REPORT: No report.

VICE CHAIR REPORT: No report

SECRETARY REPORT: No report.

TREASURER REPORT: We will be able to write all the checks this month, but we will be low on funds. We took in less than what we need to spend. Please take that back to your groups.

December 2017

Income Group	Amount	Expenses Purpose	Amount	Check #
Sunday Morning Reflections		ASC Rent (monthly)	\$25.00	925
Sunday Night Ladies & Gents				
Sunday Night Solutions	\$50.00	P.O. Box Rent (annually)		
Mon/Fri Back 2 Basics				
Monday Women's Step Study	\$17.25	Public Information	\$435.12	927
Monday Road to Recovery	\$40.50			
Tuesday Show Me How To Live		H&I--Literature Only		
Tues Vets				
Tues/Thurs T & T		XC Expenses		
Tuesday Night Let It Out	\$20.00			
Tuesday Night Never Alone	\$40.00	RCM Travel to RSC		
Practicing These Principles				
Wednesday Wild Women		H&I Rent (quarterly)		
Wednesday Boys To Men	\$154.00	& training	\$50.00	929
Wednesday Welcome Home	\$82.00			
Thursday Noon at Antlers		Literature Rent (monthly)	\$25.00	926
Thursday One Promise/Saturday Night Live	\$45.55			
Thursday Night How and Why				
Friday Night Happy Havelock	\$31.00	Policy Rent (quarterly)		
Friday Night Lost and Found	\$45.00			
Friday Night Candlelight				
Saturday Morning Social				
VA 4 Recovery		Other Expenses		
Turning Point - Hebron	\$15.00	ASC Secretary-Mailings		
		H & I Training		
		US Postal Service		
		void	\$0.00	928
Other Income:				
Total Income	\$540.30	Total Expenses	\$535.12	
		Previous Balance	\$338.10	
		Income - Expenses	\$5.18	
Cash Outlay		New Balance	\$343.28	
Bank Deposit	\$540.30	Statement Balance		

RCM:

Hello SENANA. Nothing new to report. I will combine any votes today with last months and deliver those to region next weekend. Thanks to those who provided input.

PLEASE Share with your groups that the next region is here in Lincoln. Come see what happens.

Next NRSC January 13th

General Assembly – 12:00pm

“General Assembly will be Sponsorship Behind the Walls Orientation”

Regional Subcommittees – 2:00pm

Regional Business – 3:00pm

Berean Church. 6400 S 70th(Youth Complex, behind the main church) Lincoln, Nebraska 68516

Thank you,
Chad J.
SENANA RCM

RCM-Alt: Open

SUBCOMMITTEE REPORTS

H&I (HOSPITALS & INSTITUTIONS):

Hello Fellow Addicts, H&I is running well. That message continues to be carried, into the following facilities: LCC Men and Women, NCCW York – Women, NSP – Men - All approved males had new background packets sent out. They are required to be filled out if the volunteer wants to continue to carry the message in to NSP. Bridge Detox - Men and Woman

We have the following service positions open: Chair, Secretary, Panel Leader for LCC Men

4th Quarter Budget (Oct - Dec 2017): \$350, Quarter Rent (50), Lit Order (133.75), Lit (4.60), H & I Training Day Rent (50), Training Day Food (68.85), Balance \$42.80

1st Quarter Budget (Jan-Mar 2018): \$350, Rent (75.00) Jan-Mar @ 25 per Month, Lit (133.75), Balance \$141.25

We had successful training day on December 9th. We trained 26 Addicts to carry the message into Hospitals and Institutions.

Our next subcommittee meeting is Sunday, January 14, 2018 @ 1pm at City Impact, located: 1035 N 33rd St., Lincoln. All are welcome to attend. Our Subcommittee would like to thank Kimberly R., for helping us find a new and very nice location to meet at each month.

ILS, Jennifer G. Vice Chair

Discussion: Sam-Does the background packet mean no one can go into the facility until the background documentation has been completed? Jennifer-Anybody that hasn't been approved in the past year have to fill out new background check forms. Until those are received, ran and updated, you will not be able to go back in to the facility.

PI (PUBLIC INFORMATION):

First regarding meeting lists, some of them have black splotches. If you find those and information is unreadable, please throw those out. If you know of a group that is not here and will get to that meeting, please take new lists for them. The yellow lists now have a lot of misinformation due to the Unity Room closing.

In Attendance: Sam S, John R, Jeff W, Mike B, Aaron G, Chris H, Chad J

We had our 1st meeting of the year and our 2nd meeting at new location. This location is working very well for us.

The new phone system will be up and running live this Monday. There were a few hurdles with Grasshopper but we are now a go.

We really need some more phone line volunteers especially women please announce this at your meetings and have anyone interested contact a member of PI. We will be planning a phone line training session hopefully to occur in next 6 weeks.

Web site has been updated with all the recent meeting changes. The only meeting that never got back to me and ended up getting taken off the list and website is Friday Night Candlelight. If somebody knows anything that is changing or has changed regarding a new locations please get back to me. New lists have been printed on white and available at this meeting. Please remove any of the old yellow ones you have at your meeting there is now a lot of incorrect information on those lists. We will be making deliveries or emailing new lists to facilities and organizations we usually provide with lists.

Loving service, Sam

Jon-Regarding grasshopper, PLEASE NOTE the number that will be calling you will show up as 888-347-4446. That is the 800# that is on our meeting lists and is the number that will call you if you are a phonline volunteer. Please save this number so you know that it is the NA hotline calling.

Sam-If you are currently a volunteer, please be aware that when you are called, as soon as you hit answer, you will be immediately be on the phone with an addict. If you are unable to take the call for whatever reason, DO NOT hang up, let the call go to voicemail. The system is designed to automatically rerout the call to the next available volunteer when it hit voicemail.

Financial Assessment

January 2018 (billings for December 2017)

Amount	Due Date	Owed To	Comments
\$248.48	27-Dec-17	Stericycle Communications	Answering service used for hotline. Local and Toll Free are answered here.
\$31.42	3-Jan-18	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings
\$23.63	27-Dec-17	A T & T	Long distance phone provider
\$145.00	ESTIMATED 19-Jan-18	Grasshopper	Provider of new phoneline services. Once up & running, this will replace both Stericycle and AT&T
\$17.78	ASAP	Sam S.	Reimbursement for paper purchased for printing meeting lists.
<u>\$466.31</u>	Total amount owed	Balance On Hand	\$60.00
\$0.00	Amount of "Balance On Hand" applied.		
<u>\$466.31</u>	Amount of check needed today.		

Annual Budget: Feb 17 - Feb 18	\$5,986.00	Annual Budget as a monthly figure.	\$498.83
Remaining amount of Annual Budget prior to this month:	\$2,855.53		
This months expenses:	\$466.31	Number this month is in Annual Budget cycle	11
Remaining amount of Annual Budget carried forward:	\$2,389.22		
YTD amount under/over budget.	-\$1,890.35	Negative number reflects Under and Positive number reflects Over	

POLICY: No Report.

ACTIVITIES:

Activities last met December 17th. We had 8 members in attendance. Our Merry Cleanmas party was a success. Helping some addicts and their families stay clean through the holidays and had fun also! Congrats to our winners of the ugly sweater contest! New Year's Eve dance was again a great success which was at a new venue at City Impact, located 1035 North 33rd street. This will also be our new location for our monthly meeting which is the 3rd Sunday of the month at 1pm. Between the last two events, we have an ASC donation of \$138.15. We are in the middle of putting our yearly events together. Our next event is bowling on January 20th, meeting at 6:30 and bowling to follow. February we will have our Sweet Treat dance. March we will have our speaker jam and soup contest. More to be revealed. ISL, Kimberly

December 2017		<u>Activities Report</u>		
Income	Amount	Expenses Purpose	Amount	Check #
		<u>Rent</u>		
		<u>Venue</u>		
		Merry Cleanmas	\$25.00 cash	
		NYE Dance	\$200.00	1348
		<u>Food</u>		
		cleanmas cookies	\$30.00 cash	
		<u>Soda/Coffee/Water</u>		
		<u>Decorations</u>		
		<u>DJ/Band</u>		
		NYE Dance	\$160.00 cash	
		<u>Games</u>		
		<u>Misc. Supplies</u>		
		ice, balloons	\$38.48 cash	
		<u>Other Expenses</u>		
		Area Donation	\$50.00	1349
		Area Donation	\$88.15 cash	
		NRCNA Donation		
		Literature Order		
		Total Expenses	\$591.63	
		Previous Balance	\$256.04	
		Income - Expenses	\$245.47	
		New Balance	\$501.51	
		Literature Balance	\$113.03	
		Actual Balance	\$388.48	
Total Income	\$837.10			
Literature Order (cash)				
Cash Outlay	\$341.63			
Bank Deposit	\$495.47			

LITERATURE:

Literature last met today, January 7th @ 1pm with three in attendance. Thank you for all the early orders this month! You all are rock stars! Last month we made a deposit of \$524.12 giving a balance of \$536.92. We made a literature order in the amount of \$475.61 leaving a balance of \$55.31. Literature will need to buy ziplock bags for key tags this next month as an expense. All statements were balanced at our meeting and balanced out. Thank you for allowing us to serve. Bakka, Jordan, Nic

GROUP REPORTS

Sunday Morning Reflections- ASC donation\$50. Started to meet today at City Impact, 1035 N 33rd. Attendance varies 7-15. Secretary position is open.

Ladies & Gents- No report

Sunday Night Solutions- Average attendance 80, Newcomers 10, Literature \$89, ASC donation \$15.

Sunday First Step Mission- No report.

Monday and Friday Back to Basics- No report

Monday Road to Recovery- No report

Monday Women's Step Study- Total attendance 30, Newcomers 1, Rent \$25, ASC donation \$25.

Tuesday Show Me How to Live Group – Total attendance 108.

Tuesday & Thursday T&T- No report

Tuesday Let It Out- Total attendance 182, Newcomers 19, Literature \$40, ASC donation \$35.23, Rent \$15.

Tuesday Never Alone- No report

Wed. Noon Practicing Principles- No report.

Wednesday Night Wild Women- Hello family, Wednesday Wild Women continues to provide experience, strength and hope to women. We had a slow month in December with 21 in attendance and 1 newcomer. Our 7th tradition brought in \$44. We are paying rent of \$25 and literature total of \$16.50. We are excited to start our new year at a new place located at City Impact 1035 North 33rd. Please enter at the front doors on 33rd street. We are looking forward to starting a book study on the Living Clean book. Women, come join us on our new journey! ILS, Kimberly.

Wednesday Night Boys to Men- For the month of December we had 105 addicts in attendance, 6 of them newcomers. There was \$155 from 7th tradition collection. \$20 rent, \$19.75 literature order, \$6 refreshments for groups. Jonny C. from Omaha shared his story with our group this past Wednesday. Love and gratitude for the fellowship were heard throughout his message. We also elected new group trusted servants, and we will be setting up a bank account for our group

toward the beginning of 2018. Grateful to serve, Ethan

Wednesday Welcome Home- No report.

Thursday Noon at Antlers- No report.

Thursday One Promise – Total attendance 241, Newcomers 21, Literature \$79.25, ASC donation \$25

Thursday How & Why- No report.

Friday Happy Havelock- Total attendance 294, Newcomers 15, ASC donation \$98

Friday Lost & Found- No report.

Saturday Morning Social- No report

Saturday Night Live- No report

Saturday Turning Point Hebron-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	Nic B	July 2017	July 2019	April 2019
Activities	Open			
Policy	Open			

SENANA Area Service Committee (ASC)

[**chairperson@sena-na.net**](mailto:chairperson@sena-na.net)

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