

SENANA ASC Meeting

April 3rd 2019

ATTENDANCE

ASC Chairperson	David N.	Present
Vice Chairperson	Dave R.	Present
Secretary	Stephanie	Present
Treasurer	Jeff B.	Present
RCM	Kimberly	Present
Alternate RCM	OPEN	
H & I Chairperson	Ethan - proxy	Present
PI Chairperson	Sam	Present
Literature Chairperson	Bekka	Present
Activities Chairperson	Nikki B.	Present
Policy Chairperson	Chad	Present
Sunday Morning Reflections	Jan	Present
Sunday First Step Mission	Darrel	
Sunday Ladies & Gents	John	Present
Sunday Night Solutions	Jordan	Present
Sunday Night (David City)	Wes	
Monday/Friday Back to Basics		
Monday Women Step Study	Shannon	Present
Monday Road to Recovery	Mike	Present
Tuesday Recovery at Work	Kameron	Present
Tuesday Let It Out	Howard	Present
Tuesday Never Alone	Nikki	Present
Wednesday Night Wild Women	Bekka-proxy	Present
Wednesday Welcome Home		
Wednesday Boys to Men	Jeff	Present
Thursday Noon @ Antlers		
Thursday One Promise	Ryan/Donna-proxy	Present
Thursday How & Why	Riley	Present
Friday Happy Havelock	Steve	Present
Friday Lost & Found	Eric	Present
Saturday Morning Social	Debbie	
Saturday Night Live	Zach	Present
Saturday Night (Crete)	Ethan	Present
Saturday Turning Point (Hebron)	Brady	Present
Saturday Serenity	Sam	Present

Visitors: Corry, Rick, Nikki, Sarah

Groups that read reports or bring up issues:

- Jan read her group report.
- Discussed removing Southeast Survivor groups from our ASC roll call; they have their own area.

Motion to approve March 2019 Minutes: Nikki. Seconded by Steve. Minutes Approved.

Motion to approve March 2019 Treasurer's Report: Jordan. Seconded by Nikki. Treasurer's Report Approved.

March 2019				
Income Group	Amount	Expenses Purpose	Amount	Check #
Sunday Morning Reflections		ASC Rent (monthly)	\$25.00	1004
Sunday Night Ladies & Gents				
Sunday Night Solutions	\$103.19	P.O. Box Rent (annually)	\$82.00	1005
Mon/Fri Back 2 Basics				
Monday Women's Step Study	\$12.50	Public Information	\$203.95	1006
Monday Road to Recovery	\$50.00			
Tuesday Show Me How To Live		H&I--Literature Only		
Tues RAW	\$37.00			
Tues/Thurs T & T		XC Expenses		
Tuesday Night Let It Out	\$13.50			
Tuesday Night Never Alone	\$20.00	RCM Travel to RSC		
Practicing These Principles				
Wednesday Wild Women		H&I Rent (monthly)	\$25.00	1007
Wednesday Boys To Men	\$58.00	& training		
Wednesday Welcome Home	\$30.00			
Thursday Noon at Antlers		Literature Rent (monthly)	\$25.00	1008
Thursday One Promise/Saturday Night Live	\$17.00	reimbursement		
Thursday Night How and Why				
Friday Night Happy Havelock	\$61.00	Policy Rent (quarterly)		
Friday Night Lost and Found				
Friday Night Candlelight				
Saturday Room to Grow				
Saturday Morning Social				
Crete		Other Expenses		
Turning Point - Hebron				
Saturday Serenity		ASC Secretary-Mailings		
activities subcommittee				
		H & I Training		
		US Postal Service		
		Region Donation		
Other Income:				
		Total Expenses	\$360.95	
Total Income	\$402.19	Previous Balance	\$1,076.88	
		Income - Expenses	\$41.24	
Cash Outlay		New Balance	\$1,118.12	
Bank Deposit	\$402.19	Statement Balance		

EXECUTIVE COMMITTEE REPORTS

Chair: No Report

Vice Chair: Hello family, first I would like to thank you for this opportunity to serve you. As the Vice Chair, one of my duties is to attend the subcommittees that serve the groups of our communities. And I am on my way. I have attended H&I, Activities and Literature committees to let them know we (Area) are here to support them in any way we can. Things seem to be running fine. Do yo unusual circumstances I did not attend PI, sorry for that and will attend the very next one I can attend. Now I am also a part of the Audit committee and we have the financial records of H&I, Activities, PI, Area, and Literature. We will be reviewing those statements and report back to

Area as soon as possible. Again, thank you for having the confidence in me to serve in this capacity. In loving service, Dave R.

Secretary: As submitted.

Treasurer: As submitted.

RCM: No report. Below are the votes that our area will take to next Region.

Proposal #1: YES - Nominate Brenda D. for Alternate RD.

Proposal #2: NO - Any meeting that distributes and/or makes available non- NA approved literature will be removed from the Regional Meeting list. In addition, any groups identified by the criteria listed above, will not be allowed to list any activities/functions on the Regional website. This change should be reflected in the Regional Policy.

Proposal #3: YES - Passed down from Zonal on January 27th, 2019. To have the next Plain States Zonal meeting in Dallas, TX on January 24-27, 2020.

Proposal #4: YES - Approval of the Revised Guidelines and Policy for the Plains State Zonal Forum.

SUBCOMMITTEE REPORTS

HOSPITALS & INSTITUTIONS: Hello SENANA the NA message continues to get carried into the following facilities LCC men/woman, Touchstone, the bridge detox and in York. On April 9th, we will begin again going into NSP as any other subcommittee we need members to get involved and become panel members our training day is June 15th flyers were distributed, we meet every second Sunday at 1 pm in the city impact building to discuss our business. All are welcome to attend and be a part of. In loving service, Herman P

POLICY: I have developed Policy subcommittee guidelines to submit for approval today. I am in the process adding the recent subcommittee guidelines as well as the ones from today once approved into the original policy. Once the most current guidelines are completed, I will use part of my budget & do a complete re-print because of the all the changes. I am beginning to acquire committee members and trying to figure out when & where we will have our monthly meetings. I am guessing we will try to meet on a Sunday as that's one of the few days I have available. If you are interested, then please seek me out. Thank you, Chad J. SENANA Policy Chair

LITERATURE: Hello family, As always, thanks for those who were able to get their orders submitted early. Please continue to make sure we are using an updated price list to total orders and Please include the name of your group and the added total with orders that you submit, THANK YOU! We are in the process of developing an inventory system as per our ASC guidelines. We are looking for input from the groups as to how the area would like us to do this, in the spirit of complete transparency. We have compiled and submitted a financial report. Included in this report is a past due balance of \$200 owed from Jon R. We did briefly discuss this with him. He stated that he would come up with a payment plan. In loving service, Literature committee

PUBLIC INFORMATION (PI): Nothing new on meeting list this month. Audit of PI was conducted at this month's meeting. We discussed combining our next phone line training with Activities and H&I for an event in September. In loving service, Sam

SENANA PI
Financial Assessment
April 2019 (billings for March 2019)

Amount	Due Date	Owed To	Comments
\$108.09	1p apr	Grasshopper Phone System	Provider of phoneline answering services.
\$32.62	4-Apr-19	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings

\$140.71	Total amount owed	Balance On Hand	\$0.00
\$0.00	Amount of "Balance On Hand" applied.		
\$140.71	Amount of check needed today.		

Annual Budget: Feb 19 - Feb 20	\$3,945.00	Annual Budget a monthly figure.	as \$328.75
Remaining amount of Annual Budget prior to this month:	\$3,741.05		
This months expenses:	\$140.71	Number this month is in Annual Budget cycle	2
Remaining amount of Annual Budget carried forward:	\$3,600.34		
YTD amount under/over budget.	-\$312.84	Negative number reflects Under and Positive number reflects Over	

In trusted service,
John R.

ACTIVITIES:

Good afternoon activities last met on March 17, 2019. There were 6 members and 3 visitors in attendance. We reviewed and approved the old minutes and the treasurer's report. The final balance was 476.54.

We had no old business or new business. In open floor we discussed the need to do a better job of keeping an inventory before and after events. We discussed getting supplies to members, so we can be better prepared at functions. We talked about possible changes to the guidelines, we tabled in for further discussion in the future. We talked about supplies that are needed for upcoming events and went over details for the upcoming events.

2019 Upcoming Events for SENANA in Lincoln, NE*

March 23rd - Soup Contest/Speaker Jam - City Impact - 1-4pm

April 6th - Spring Into Recovery - Bethany Park - 5-9pm

May 4th - Back to Basics Campout - Wildwood

June 8th - Party in the Park - 11-3pm - Peter Pan Park

July 20th or 21st - Swimming Party/Speaker - Woods Pool

August 24th - Games in the Park -Peter pan- 5-8pm

Sept. 21st - Learning Day - 2-4pm

Oct. 19th - Fall Back to Basics Campout - Wildwood

Oct. 26th - Halloween Dance - City Impact

Dec. 21st - Merry Clean-mas - City Impact

Dec. 31st - New Year's Eve Dance - City Impact

*Dates are subject to change

We meet next month on April 21st at 1:00pm at City Impact. We are always looking for new members and fresh ideas! In Loving Service, Nikki

March 2019		<u>Activities Report</u>		
Income		Expenses		
	Amount	Purpose	Amount	Check #
		<u>Rent</u>		
		March	\$50.00	1391
<u>Area Start Up</u>		<u>Venue</u>		
		<u>Food</u>		
<u>Suggested Donation</u>				
speaker jam	\$203.00			
		<u>Soda/Coffee/Water</u>		
		ice	\$22.76	1392
<u>Drink Sales/Coffee Donation</u>		coffee, sugar, cups	\$41.57	1393
speaker jam	\$23.00			
		<u>Decorations</u>		
<u>Raffle Ticket Sales</u>				
		<u>DJ/Band</u>		
<u>7th Tradition</u>		<u>Games</u>		
<u>Bake Sale</u>		<u>Misc. Supplies</u>		
<u>Other Income:</u>				
		<u>Other Expenses</u>		
		Area Donation		
		Area Donation		
		NRCNA Donation		
		Literature Order		
		Total Expenses	\$114.33	
		Previous Balance	\$526.54	
Total Income	\$226.00	Income - Expenses	\$111.67	
Literature Order (cash)		New Balance	\$638.21	
Cash Outlay		Literature Balance	\$0.00	
Bank Deposit	\$226.00	Actual Balance	\$638.21	

NOMINATIONS

#1: John H. is nominated for Alternate RCM. Nominated by Jordan, seconded by Jeff. Service bio below.

Hello, my name is John Housel and this bio is for my nomination for Alternate RCM. My clean date is September 11, 2008. I have 10 years clean as of April 6, 2019. I work with a sponsor and my home group is Sunday Night Solutions. I am actively doing step work and I am familiar with the Twelve Traditions of NA.

I have been active in NA for the full ten years I have been clean, but for most of the time I have been clean, I have worked in other states. This has prevented me from holding committed service positions in my home area in the past. As of 2018, I started working in the Lincoln-Omaha area and will continue to work here. This job change has given me an opportunity to be of service in my area. This was one of the reasons I made the change. I am currently H&I trained and have carried the message of NA into facilities. I am familiar with the regional meetings as I did fill in one time for the current RCM and met the other regional members. I had an opportunity to become familiar with the format of the regional meeting at this meeting. I have a reliable vehicle and will have no problem traveling to these meetings. I thank you for your consideration John Housel

VOTE IN GROUPS

ELECTIONS

#1: Nikki B. for Activities Chair. **PASSED**

Open positions are listed below. PLEASE SEND NOMINATIONS!!!

- Alt RCM

EXECUTIVE COMMITTEE TIMELINE

Executive Position	Service Member	Date Started Position	Ending Date for Position	When Positions Open at ASC
ASC Chair	David N.	April 2019	April 2021	January 2021
ASC Vice-Chair	Dave R.	April 2019	April 2021	January 2021
Secretary	Stephanie	October 2017	October 2019	July 2019
Treasurer	Jeff	April 2018	April 2020	January 2020
RCM	Kimberly	April 2019	April 2021	January 2021
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	Nikki B.	May 2019	May 2021	February 2021
Policy	Chad	April 2019	April 2021	January 2021

OLD BUSINESS-None.

- ❖ MOTION #1: To audit Literature Subcommittee. **WITHDRAWN**
- ❖ MOTION #2: To approve SENANA H&I budget. **PASSED**

- ❖ MOTION #3: To approve RCM / Alt. RCM annual budget. **PASSED**
- ❖ MOTION #4: To approve SENANA H&I Subcommittee guidelines. **PASSED**
- ❖ MOTION #5: To approve SENANA Literature Subcommittee guidelines. **PASSED**
- ❖ MOTION #6: To approve SENANA Literature Subcommittee annual budget. **PASSED**

OPEN FLOOR

- ❖ **White Pages:** ASC discussed the pros and cons of removing the NA hotline entry in the white pages.
- ❖ **H&I Guidelines:** ASC discussed the use of the word “elected” in their submitted guidelines.
- ❖ **Literature Inventory:** ASC discussed and gave feedback to the Literature subcommittee on setting up and maintaining a literature inventory.

NEW BUSINESS:

- ❖ **MOTION #1:** To approve the Policy subcommittee guidelines & insert into the SENANA ASC guidelines. **VOTE IN GROUPS**

Intent: To comply with the ASC guidelines and submit the subcommittee guidelines for group approval.
Submitted by Chad J., seconded by Kameron. Financial Impact-No. Change in Policy-Yes.

1 POLICY

A) PURPOSE

- a) To maintain the SENANA ASC Guidelines which includes but not limited to regular updates and printing when directed to by the SENANA ASC.
- b) To keep a regularly updated log of the subcommittee actions for the SENANA ASC to be used to update the current guidelines and have a resource to consult on what past decisions have already been made regarding an issue.
- c) To assist and act as a resource to the SENANA ASC on policy and rules of procedure.
- d) To continually re-evaluate the current policy. The committee will recommend any necessary changes, corrections, or additions through motions to the SENANA ASC.
- e) All participants shall conduct themselves in accordance with subcommittee guidelines and decisions, SENANA ASC Guidelines, NA 12 Steps, & 12 Traditions.
- f) Responsible for the printing of the SENANA ASC Guidelines. The committee will automatically print and disperse the most updated revision of the SENANA ASC Guidelines

every year in January. The subcommittee will also recommend to the SENANA ASC a full reprint throughout the year after 3 policy changes have been approved.

B) STRUCTURE of Committee Positions

a) Policy Chair – Elected based on the SENANA ASC Guidelines for Subcommittee Chairs & accountable to the SENANA ASC and this subcommittee. Distributes ASC Policy/Guidelines to the SENANA ASC, GSRs, NA members, & Literature Committee to disperse to new groups, members, etc. Chairperson will report to the SENANA ASC each month with a written report and take an active role with any issues of clarification that are needed during the ASC. Chairperson will also prepare a written quarterly report for the SENANA RCM/RCM Alternate to deliver to the NRSC.

b) Policy Vice Chair – Elected by and accountable to the SENANA Policy Subcommittee. Will assume the role of Chairperson upon the Chairperson's absence. Will also take over as Chairperson at the end of the current Chairperson's term, pending SENANA Approval.

c) Policy Treasurer – Elected by and accountable to the SENANA Policy Subcommittee. Will keep records of all budgeted funds and usage. Will prepare a monthly statement of funds and deliver it to the SENANA ASC.

d) Policy Secretary – Elected by and accountable to the SENANA Policy Subcommittee. Records subcommittee minutes and helps Chairperson to provide a written report to the SENANA ASC & NRSC. Will also distribute minutes to all subcommittee members.

e) Committee Members – Any NA member who is willing to show up, uphold committee guidelines, decisions and regularly participate in the Policy Subcommittee.

f) Voting Members – Members who have attended at least 2 consecutive policy subcommittee meetings in the last 6 months.

g) ALL members will follow these procedures along with the most current SENANA ASC Guidelines

C) DECISION MAKING

a) Committee decisions are made by consensus. Consensus means that members agree to the decision made or if not, abide by the decision. Consensus is not a "vote" or "straw poll".

b) When consensus cannot be reached, a simple majority of regular members in attendance will decide the issue facing the subcommittee.

D) MEETINGS

- a) The Policy subcommittee will hold regularly monthly meetings as scheduled by the subcommittee. Dates & Times to be determined by the current Policy Chair & their members.
- b) Extra meetings are held whenever they seem necessary in order to accomplish particular projects.

E) FINANCES

- a) The Policy subcommittee automatically receives a \$150 budget annually to be used for printing of guidelines with new additions, removals, and/or corrections every year and delivered to the SENANA ASC in January. Any other printing will only happen by recommending a new printing to the SENANA ASC, after 3 approved changes have happened, and receiving their approval to do so.

FUTURE ASC MEETINGS

- ❖ May 5th at 2pm – Cross the Line Church, 5925 Adams, Lincoln.
- ❖ June 2nd at 2pm – Cross the Line Church, 5925 Adams, Lincoln.

ANNOUNCEMENTS

- ❖ 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:** Total attendance 38. Newcomers 6. Literature order \$25.35. ASC donation \$35.00. We have treasurer & secretary positions open. Thanks Margaret R. for your service as treasurer for 2 years. I will have 6 months as GSR then that position will be open too. Jan B.
- ❖ **Sunday Night Solutions:** Total attendance 169. Newcomers 13. Literature \$64. ASC donation \$98. We had our monthly speaker meeting. We had Cameron G. and Megan B. speak & share their experience, strength and hope.
- ❖ **Sunday Ladies & Gents:** Total attendance 181. Newcomers 8. Literature order \$122.95. ASC donation \$5.50. All is well and we are grateful to carry the NA message.
- ❖ **Monday Night Women's:** Total attendance 41. Newcomers 3. Rent \$33. ASC donation \$33.65.
- ❖ **Tuesday RAW:** Hello SENANA. The RAW Group is as strong as ever. Members are thriving in the interactive literature discussion we provide. Please join us and see the miracle unfold. We have our 1 Year anniversary party coming up June 22nd. We have several speakers to share their experience, strength, & hope on topics found in our symbol. This event is open to all. We had a total of 185 addicts with 9 newcomers this past month. We are

bringing a donation of \$37 to the ASC. We paid rent in the amount of \$30 and the rest is being saved for our anniversary event. We encourage you to attend our meeting and experience it for yourself. We meet every Tuesday evening @ 6pm inside the Bethany Christian Church @ 1645 North Cotner Boulevard.

- ❖ **Tuesday Let It Out:** Total attendance 101. Newcomers 12. Lit order \$51.50. Rent \$15. ASC donation \$15.
- ❖ **Wednesday Boys to Men:** Hello SENANA. The Boy's to Men group is doing well and remains strong and stable with the attendance of 106 & 6 newcomers. The group has made a \$46.10 literature order and is making a donation of \$92.00 to the ASC. We also have continued discussion & planning for our 5-year anniversary and our annual campout events. In loving service, Jeff C.
- ❖ **Room to Grow, Crete:** Hello my name is Lee and I'm an addict. Since the area meeting of February, we have had 59 people in attendance, 6 of which were newcomers. We started this period with a balance of \$0.00 and since then collected \$108.31 in our 7th tradition box, we also sold \$9.00 worth of literature bringing our total income to \$117.31. Our expenses to now since the area meeting of February were: \$60.00 in rent, \$52.23 in literature, \$3.31 in refreshments, and \$0.87 to the Area literature committee. This leaves the Crete NA group, Room to Grow, with a balance of \$0.90.
- ❖ **Welcome Home:** Total attendance 154. Newcomers 6. Lit order \$30. Rent \$20. ASC donation \$30.
- ❖ **Thursday One Promise:**
- ❖ **Friday Happy Havelock:** Total attendance 167. Newcomers 13. Gave away 8 Basic Texts, we ran out! 7th tradition \$306.36. Lit order \$168.45. Rent \$45. ASC donation \$65.03. Region Donation \$18.58. World \$9.29.
- ❖ **Saturday Night Serenity:** Attendance continues to be good. 51 people in the month of March, total collection of \$51. \$25 for rent, \$26 donation to area. In loving service, Sam.

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