

SENANA

Area Service Committee Meeting

August 4th, 2019

Attendance

ASC Chairperson	David N.	Present
Vice-Chair	Dave R.	Present
Secretary	Stephanie H.	Present
Treasurer	Jeff B.	Present
RCM	Kimberly R.	Present
Alternate RCM	John H.	Present
H & I – Hospitals & Institutions	Herman P.	Present
PI – Public Information	Sam S.	Present
Literature	Bekka W.	Present
Activities	Nikki B.	Present
Policy	Chad J.	Present
Audit Ad-hoc	Dave R.	Present
Sunday Morning Reflections	Jan B.	Present
Sunday Ladies & Gents	Jon R.	Present
Sunday Night Solutions	Jordan H.	Present
Sunday Night-David City	Wes	
Back to Basics		
Monday Women's Step Study	Shannon	
Road to Recovery	Mike	Present
Recovery at Work	Kameron	Present
Let It Out	Howard	Present
Never Alone	Joseph	Present
Wednesday Night Wild Women	Kimberly R.	Present
Welcome Home	Steve H.	Present
Boys to Men	Jeff	Present
One Promise	Donna	Present
How & Why	Riley	Present
Happy Havelock		
Lost & Found	Eric	Present
Saturday Morning Social	Debbie	
Saturday Night Live	Lancia	Present
Saturday Turning Point (Hebron)	Brady	
Saturday Serenity	Sam S.	Present

Visitors: None.

Group that Read Reports or Brought Issues:

- Donna read her group report.
- Jeff – The Boys to Men group at their most recent group concience had a lot of discussion about a conflict between our campout and the homegroup showdown event set for August 24th. First we would like to thank Activities for all their work in putting on the function; we know there is a lot of work that has to go on to make things happen. Our group is however really disappointed and really confused. A couple members had spoken with Activities about our August 24th date for our campout because we didn't want to conflict with anything activities was doing. We were told that the August 24th date would be left open. We then planned our campout. After doing so we found out that Activities does hav a functon on one of the days uring our campout. Our wish is that someone would have talked to us first and that there was moe cooperation at least attempted before an event was scheduled on the same day. In the future we hope that in the spirt of unity activities could work with any group to avoid this type of conflict. In the spurut of love and unity, Boy to Men.

Approve June 2019 Minutes: Kimberly motions, Darryl 2nds. Minutes approved.

Approve June 2019 Treasurer's Report: Jon motions, Kimberly 2nds. Treas. Report approved.

		Jul-19		
Income Group	Amount	Expenses Purpose	Amount	Check #
Sunday Morning Reflections	\$46.00	ASC Rent (monthly)	\$25.00	1021
Sunday Night Ladies & Gents	\$5.58			
Sunday Night Solutions	\$87.00	P.O. Box Rent (annually)		
Mon/Fri Back 2 Basics				
Monday Women's Step Study	\$29.15	Public Information	\$173.74	1022
Monday Road to Recovery	\$53.00			
Tuesday Show Me How To Live		H&I-Literature Only		
Tues RAW	\$450.00			
Tues/Thurs T & T		XC Expenses		
Tuesday Night Let It Out	\$25.00			
Tuesday Night Never Alone	\$20.00	RCM Travel to RSC		
Practicing These Principles				
Wednesday Wild Women		H&I Rent (monthly)	\$25.00	1023
Wednesday Boys To Men	\$105.00	& training		
Wednesday Welcome Home				
Thursday Noon at Antlers		Literature Rent (monthly)	\$25.00	1024
Thursday One Promise/Saturday Night Live		reimbursement		
Thursday Night How and Why				
Friday Night Happy Havelock		Policy Rent (quarterly)		
Friday Night Lost and Found				
Friday Night Candlelight		Policy Reimbursement		
Saturday Room to Grow				
Saturday Morning Social				
Crete		Other Expenses		
Turning Point - Hebron				
Saturday Serenity		ASC Secretary-Mailings		
activities subcommittee				
First Step Mission	\$3.49	H & I Training		
		Jennifer Golden	\$60.69	1025
		Herman Pacheco	\$7.67	1026
		Emanuel Stanton	\$15.00	1027
Other Income:				
Total Income	\$824.22	Total Expenses	\$332.10	
		Previous Balance	\$1,290.99	
		Income - Expenses	\$492.12	
Cash Outlay		New Balance	\$1,783.11	
Bank Deposit	\$824.22	Statement Balance		

Executive Committee Reports

Chair – No Report.

Vice Chair – No Report.

Secretary – Please email your reports in a timely manner. Our guidelines state the secretary will distribute the minutes each month no later than 12 days before the next area. It is difficult to get the minutes done and out within that time frame when I do not receive reports until 3-4 days prior to area, or most recently, the day before next area. I understand that we all have lives, but hopefully we can work together on this. All

reports can be submitted via email (preferred), text, messenger, or handwritten. ILS, Stephanie

Treasurer – As submitted.

RCM – Hello family, Kimberly addict. Last Region was held July 13th in GI. As usual there was a lot discussed! So many new and exciting things going on in NA world wide! General Assembly was on the IDT (Information Discussion Topic) “Attracting New Members to Service” The discussion was: 1)the benefits of service and how it helps our recovery, 2) what more can we do to get members involved. Just a little side note, coming from your RCM, anybody can go to NA.org and get the information on numerous discussion topics and have our own workshops within subcommittees, homegroups, sponsee studies or just as a member! We have a voice if we choose to use it!! Just saying...

Old Business: Brent D was voted in as vice Treasurer and Donald P was voted in as Outreach Chair There is a lot of new business so please be sure and educate yourself and your home groups about the proposals!! Read the RD and ARD reports! If you have any questions or concerns please get a hold of myself or John H. Or you can go to Nebraska Regional site and get even more information!

Open Floor discussions:

- 1) Getting new contact list to World.
- 2) Area meeting lists, of groups are not part of or supporting an area should they be in the meeting list.....It’s up to each area to make that decision, our RegionalGuideline for the Nebraska Meeting List is “if you are a meeting using approved literature then you are on the list”.
- 3) More efficient way to get mail to the appropriate people, not just quarterly

New Business

● Nominations for Region Chair, Vice Chair, Secretary, Treasurer, and Sub-Committee Chairs are now open. They will close next quarter. If you are going to stay and serve another term, you would need to submit a bio or if there are any additional bio’s for members that are interested, these need to be submitted by October Region, as they take office every even year.

● Brian S.: It is in our policy that we attend a South Eastern Multi-Zonal workshop. We wanted to let this service body know, that we are wanting to do this. It will be about \$800.00 a person to do this. It is an invitation that will include 38-40 regions. This is the first time that this has been done outside of a World Service agency for CAR/CAT. There is a link on the Plains State Zonal Forum minutes and website for the South Eastern Multi-Zonal. Note: Information for this can be found in the Plains State Zonal Forum Business Meeting Minutes on Page 8 & 9 at this link <https://www.pszfna.org/sites/default/files/minutes-PSZF-2019-01.pdf> The link for the SouthEastern Zonal Forum flyer is as follows: https://szfna.org/my-calendar/?mc_id=25

Proposal #1 VOTE IN GROUPS: To amend Proposal #2 that was accepted on 04/13/2019. The original proposal uses the phrase “non-NA approved literature.” This phrase should be changed to “non-fellowship approved literature.” The proposal will read as follows: Any meeting that distributes and/or makes available non-fellowship 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. **Intent**: To ensure that the proper terminology in order to avoid misinterpretation of the intent of the policy. Financial Impact: \$0.00, Submitted By: Seth R. 5-1 (abstain) passed through to go back to groups. Please take this back to your groups for a vote.

Proposal #2 VOTE IN GROUPS: To add the following guidelines to the Policies of the Regional Service Committee of Narcotics Anonymous in the section labeled MISCELLANEOUS (page 2): d. Guidelines on Non-Fellowship Approved Literature

1. Any member of Narcotics Anonymous may submit a proposal to the NRSC to have a group/meeting that distributes and/or makes available non-fellowship approved literature will be subject to the following (04/19):

- a) Removal from the Nebraska Regional Meeting List.
- b) Revocation of Nebraska Regional Service Committee website privileges.

2. Prior to removal from meeting list and/or revocation of website privileges, the following steps should be taken:

- a) Member concerns are presented at Regional Business Meeting.
- b) Regional Delegate and another member of the executive committee should follow-up on presented concerns with group/meeting at their group business meeting for the purpose of communicating information contained in the Regional Policy.
- c) Following RD communication, the group/meeting will be given a period of 30 days to review Regional Policy information. After this period, if the group/meeting has chosen to continue to distribute and/or make available non-fellowship approved literature, the RD will then make a proposal to the RSC to enforce the current policy guidelines.
- d) After the review period stated in 2c., the RSC may then decide if a cease and desist letter from the Narcotics Anonymous World Services is necessary.

Intent: To provide guidelines allowing implementation of the policy listed above. To uphold the 12 Traditions and 12 Concepts of NA Service. Financial Impact: \$0.00, Submitted By: Ad-Hoc Policy Subcommittee. Please take this back to your groups for a vote.

The following is the discussion that was held over proposals 1 & 2 before these were agreed to be taken back to groups for a vote:

Seth R.: This is the language that it used in our intellectual property for any clarification. I am not trying to split hairs on what is right or wrong, I just think for policy sake, to keep the terminology together on what is used in our intellectual property.

- Brenda D.: Our Group Booklet even states that, "This is fellowship approved literature." To me it is more of trying to keep our message clean. When I look at the information that NA has put out for us to use autonomously however they choose, it has something to do with carrying the message of Narcotics Anonymous. I think simplicity and keeping it as open as we can is very important. I also think that the 90 days is fair; that if someone is going against our policies that we go to them and give them a timeline, that is as soon as this body needs to address it. In 5-10 years from now, this could be new addicts that have no idea. I would want someone to sit down with me and let me know that I was doing something wrong rather than just saying, you're doing it wrong and implementing consequences.

- Tommy N.: I don't have a problem with the terminology. The discussions over these things need to be had because the wording can be interpreted very broadly and we need to be mindful that we are not exerting control, that could open the door for Areas assert control. It is important to just be mindful and to just get it out there that because of the loose wording, this opens the door to that.

- Susanne S.: I think if someone has a better idea for the terminology change, to take it back to their groups and come up with some ideas. If they do have some, we can deal with that at a later time but, I like the fact that we are keeping the terminology of our policies in line with the intellectual property. In regard to the cease and desist order letter bothers me. Do we have a copy of this to see? I think that the consequences should not include this. We cannot make people change and it is redundant. I am not sure if this is necessary and I would like to see it struck from this proposal.

- Monica T.: This body has now become the Ad-Hoc committee on this. It was said on section C, is the timeline going to be 30 days or leaving it as is on 90 days. A vote was held: 15 votes/ 60 day time frame - 5 votes/ 90- days 2 votes. According to the straw poll, this body has agreed to give the group 30 days to review the Region Policies on this.

RCMs need to vote if they are okay with the 30 day change, and taking this back to their groups with this change for a vote. 6-0 passed by consensus to be taken back to groups with the amendment of a 30 day time frame (amended above for group votes).

Proposal #3 VOTE IN GROUPS: To replace Addendum D of Region Policies, with the Draft NRCNA Guidelines and timelines prepared by the NRCNA Ad-Hoc Committee.

Intent: This Ad-Hoc Committee was tasked to update the NRCNA Guidelines for clarity and to better conform to current use of CBDM issues that were outdated, improve formatting, and add job descriptions for additional sub-committees that are commonly formed. **Financial Impact:** \$0.00. **Submitted By:** Diane K., Ad-Hoc Chair- Convention Guidelines. Please take this back to your groups for a vote.

Proposal #4 VOTE IN GROUPS: To add to NRSCNA Policy under Misc; section d: "The mail that is picked up, will be sent by electronic means or regular mail to the appropriate committee member as determined by the RCM or person delegated."

Intent: To clarify what to do with mail to be more efficient in obtaining and dispersing the mail. **Financial Impact:** \$0.00

Submitted By: Kimberly R. Please take these back to your groups for a vote.

Proposal #5 PASSED BY COSENSUS: For the Survivors Group to host Region in October in Norfolk, NE on October 12, 2019 at 321 W. Norfolk Avenue.

Financial Impact: \$50.00 **Submitted By:** Tommy N. 5-1 (abstained) **Passed By Consensus.**

Regional Nominations: All administrative and subcommittees nominations are now open.

Next Region will be in Norfolk, NE 321 W. Norfolk Avenue at the Grace Community Church. General Assembly will be held at Noon, over the Spiritual Principle A Day Workshop. October 12, 2019.

In Loving Service
Kimberly

Audit Adhoc - Hello senana first I would like to apologize for the delay in the audit report. After review of all the subcommittee's and the ASC, the audit committee has determined that there is no misuse of donated funds. We took a hard look at the issue regarding the literature committees payments. There were some hiccups with the new payment system but everything is running smoothly now. This is the final report. Thanks for the support. In loving service, Dave R.

Sub-committee Reports

H&I – Hello SENNA, H&I continues to go into Touchstone, The Bridge Detox, LCC men & women and York Women's Corrections. We meet every 2nd Sunday to discuss business. All are welcome to attend at City Impact at 1pm. We are in need of 2 panel leaders (Touchstone & LCC women) as well as a secretary. In loving service, Herman P.

Policy – No Report.

PI - PI met Saturday. We had 3 people in attendance. No new business. There will be new lists next month printed on green. This is due to 2 meetings closing.

SENANA PI
Financial Assessment
August 2019 (billings for July 2019)

Amount	Due Date	Owed To	Comments
\$109.00	19-Aug-19	Grasshopper Phone System	Provider of phoneline answering services.
\$32.28	5-Aug-19	Windstream Communications.	Local phone line and all LOCAL Yellow & White Page
\$37.50	ASAP	Sam S.	Travel reimbursement to RSC
	ASAP	Sam S.	Reimbursement for paper for printing of ASC meetin
\$75.00	ASAP	Todd Coburn	Toner cartridge for printer
	ASAP	SENANA Literature	IPs for placement at VA
\$253.78	Total amount owed	Balance On Hand	\$0.00
\$0.00	Amount of "Balance On Hand" applied.		
\$253.78	Amount of check needed today.		
Annual Budget: Feb 19 - Feb 20	\$3,945.00	Annual Budget as a monthly figure.	\$328.75
Remaining amount of Annual Budget prior to this month:	\$3,127.68		
This months expenses:	\$253.78	Number this month is in Annual Budget cycle	6
Remaining amount of Annual Budget carried forward:	\$2,873.90		
YTD amount under/over budget.	-\$901.40	Negative number reflects Under and Positive number reflects Over	

In trusted service,
John R.

Activities - Good afternoon everyone, Activities last met on July 21st. We had 11 members and one visitor in attendance. In old business the pool party was discussed. There was \$238 raised from that event.

In open floor we talked about different ways to help the groups put on events next year. Members will be announcing this at every meeting, along with our plans to cut back on some activities to enable us to properly support the groups in our area. Activities also voted Jordan in as treasurer, and Zach as alt treasurer since David's term is up. New business we covered details for our upcoming event Home Group Showdown, which will take place on August 24th at 530 at Peter Pan Park.

I want to reiterate that this will be the last year for some events. All of the events that activities hosts are planned a year in advance. I want to encourage gsr's to approach any member from activities with any suggestions or ideas on how we can best support the groups. Also, if gsr's can approach us with any dates of activities that they will be hosting next year, it would greatly help us continue to coordinate with the groups.

In loving service, Nikki

Literature: Hello family, As always, thanks for those who got their orders submitted early. Just a reminder to please submit large orders in advance. Large orders that cannot be processed without depleting our normal stock (and thus not allowing other groups the ability to place orders) will receive either a partial orders based on whats in stock or we will order from world to be available the following area.

We have compiled and submitted a financial report. Included in this report is a past due balance of \$150 owed from Jon R. John Paid \$50 total thus far toward this balance in accordance to the payment plan in place. Provided in this report is a copy of our monthly financial statement.

In loving service, Lit Committee.

**SENA-NA
Literature
Committee
Register**

Date	Detail	Memo	Debit	Credit
7/7/2019	Public information	983491		\$5.00
7/7/2019	Ladies and Gents	983492		\$15.00
7/7/2019	Saturday Night live	983493		\$11.20
7/7/2019	Boys to Men	983494		\$34.95
7/7/2019	Sunday Morning Reflections	983495		\$26.10
7/7/2019	Lost and Found	983496		\$83.00
7/7/2019	Tuesday Let it out	983497		\$17.07
7/7/2019	Recovery at work	983498		\$669.50
7/7/2019	One Promise	983499		\$16.80
7/7/2019	Welcome Home	983500		\$39.40
7/7/2019	Mike	983501		\$28.00
7/7/2019	Road to recovery	983502		\$9.00
7/7/2019	John Reid	983503		\$50.00
7/7/2019	Sunday night solutions	983504		\$157.85
7/7/2019	Misc purchases	983505		\$9.49

Outstanding balance due from John
Reed \$150.00

NOMINATIONS:

ASC Secretary position is open, please send nominations.

Sam S. for Regional IT Chair VOTE IN GROUPS- Jeff motions, Kameron 2nds. Service bio below.

Service Bio Sam Sherman

- Clean date July 14 2014
- Very active member of NA with an NA Home Group
- Working knowledge of NA 12 steps, 12 traditions, 12 concepts, Guide to local service, Area guidelines, and Region guidelines
- I have a NA sponsor, who has an NA sponsor, who has an NA sponsor and so on.
- I am currently Public Information chair for SENANA and have been for 1 and a half terms
- Currently Information Tech chair for region and have been for about 3+ years
- Web site administrator for SENA-NA.net and NEBRASKANA.org web sites
- Have been responsible for updating and printing SENANA meeting list for 2+ years
- Have been GSR, Secretary and Treasurer of NA group
- I do H & I work in Jail, prison, detox and treatment centers
- Have a willingness to serve NA.

ASC Secretary position is open, please send nominations.

ELECTIONS: None.

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	John H.	June 2019	June 2021	March 2121
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.

OPEN FLOOR: None.

NEW BUSINESS:

Montion 1 VOTE IN GROUPS: To add to policy that anyone who has anything to submit to secretary for inclusion in the minutes get their information to the secretary no later than 10 days after the area meeting. If it is not submitted by then, it will not be included in the minutes. Intent: To make it possible for secretary to complete and send minutes out in a timely manner. Submitted by: Sam, Seconded by: Riley Financial Impact: None Change in Policy: Yes

FUTURE ASC MEETINGS

- ❖ September 1st at 2pm – Cross the Line Church, 5929 Adams, Lincoln.
- ❖ October 6th at 2pm – Cross the Line Church, 5929 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 28, Newcomers 2, 7th Tradition \$54, Lit order \$26, Rent \$25, ASC donation \$20. In Loving Service, Jan B.
- ❖ **Sunday Ladies & Gents:** All continues to be well. Attendance 60, Newcomers 8, ASC donation \$7.16.
- ❖ **Sunday Night Solutions:** Attendance 229, Newcomers 8, Literature Order \$12.65. ASC donation \$69.95.
- ❖ **Monday Women's Step Study:** Attendance 22, Newcomers 2, 7th Tradition \$47, rent \$25, ASC donation \$22.
- ❖ **Tuesday Recovery at Work:** The RAW is continuing to thrive and carry the message. In the month of July we had 11 newcomers in attendance. We have a literature order for \$5.60. The RAW group is making a donation of \$115.40 to the ASC. Thank you SENANA.
- ❖ **Tuesday Let It Out:** Total attendance 66, Newcomers 7, Lit Order \$9, Rent \$15, Area donation \$8.10.
- ❖ **Wednesday Night Boys to Men:** Hello SENANA. The Boys to Men group is doing well and remains strong and stable with the attendance of 102 & 6 Newcomers. The group has made a literature order of \$56.55. In loving service, Jeff C.
- ❖ **Wednesday Welcome Home:** For the month of July we had a total attendance of 190 of which 20 were newcomers. We paid rent of \$25, had a lit order of \$60.05 and donated \$30 to the ASC. In Loving Service, Steve.
- ❖ **Wednesday Wild Women:** Hello family! Wednesday Wild Women continues to share their ES&H with other women!! We have had over 65 ladies in attendance with 14 newcomers!! 7th tradition brought in \$72.55. We paid rent of 25 and have a lit order of 31.40. In loving service Kimberly
- ❖ **Thursday One Promise:** One promise picnic was a success. We had 40+ in attendance and will be making it an annual picnic. Please join us at 2225 north Washington street at 7:00pm on Thursdays to support.

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