

**SENANA ASC Meeting
March 1, 2020**

ATTENDANCE:

Chairperson:	David N	Present
Vice chair:	David R	Present
Secretary:	Donna W	Present
Treasurer:	Jeff	Present
RCM:	Kim R	Present
RCM -Alt:	John H	Absent
H&I:	Herman P	Present
P.I:	Sam S	Present
Literature:	Bekka W	Present
Activities:	Nikki B	Present
Policy Chair:	Chad J	Present

Sunday Morning Reflections	Jan B	Present
Sunday Ladies and Gents	John	Present
Sunday Night Solutions	Jordan	Present
Monday and Friday Back to Basics	Lancia	Absent
Monday Women's Step Meeting	Shannon (Nikki proxy)	Present
Monday Road to Recovery	Mike	Present
Monday Clean Air (Geneva)	Candy	Absent
Tuesday Recovery at Work	Chelsea	Present
Tuesday Let it Out	Howard (proxy)	Absent
Tuesday Never Alone	Joseph	Present
Wednesday Night Wild Women	Kimberly	Present
Wednesday Welcome Home	Steve H	Present
Wednesday Boys to Men	Ray D (Brett proxy)	Present
Thursday One Promise	Donna	Present
Thursday How & Why	Riley	Present
Friday Happy Havelock	Anthony	Present
Friday Lost and Found	Eric	Present
Saturday Morning Social	Joel	Absent
Saturday Night Live	Zach (proxy)	Present
Saturday Turning Point, Hebron	Brady	Absent
Saturday Night Serenity	Sam	Present
F.E.A.R (Fall city)	Bryce	Present
Possibilities (York)	Ora	Absent

Visitors: Shelby, Matt

Groups that would like to read reports or bring up issues: Sam mentions that there will be updated meeting lists for next month.

Motion to approve November 2019 Minutes: Kim motions, Jordan 2nds. Motion passed

Motion to approve November 2019 Treasurer's Report: Mike motions, Brett 2nds. Motion passed

Feb-20

Income		Expenses		
Group	Amount	Purpose	Amount	Check #
Sunday Morning Reflections		ASC Rent (monthly)	\$25.00	1057

Sunday Night Ladies & Gents				
Sunday Night Solutions	\$4.00	P.O. Box Rent (annually)		
Mon/Fri Back 2 Basics				
Monday Women's Step Study		Public Information	\$142.01	1058
Monday Road to Recovery	\$45.05	H&I--Literature Only		
Tuesday Show Me How To Live				
Tues RAW	\$46.25	XC Expenses		
Tues/Thurs T & T				
Tuesday Night Let It Out	\$20.00	RCM Travel to RSC		
Tuesday Night Never Alone	\$20.00			
Practicing These Principles		H&I Rent (monthly)	\$25.00	1060
Wednesday Wild Women		& training		
Wednesday Boys To Men	\$98.00	Literature Rent (monthly)	\$25.00	1061
Wednesday Welcome Home				
Thursday Noon at Antlers				
Thursday One Promise/Saturday Night Live				
Thursday Night How and Why	\$33.42			
Friday Night Happy Havelock	\$136.00	Policy Rent (quarterly)		
Friday Night Lost and Found				
Friday Night Candlelight		Policy Reimbursement		
Saturday Room to Grow		Region Donation		
Saturday Morning Social				
Crete		Other Expenses		
Turning Point - Hebron				
Saturday Serenity		ASC Secretary-Mailings		
activities subcommittee				
First Step Mission				
Other Income:				
Total Income	\$402.72	Total Expenses	\$217.01	
Cash Outlay		Previous Balance	\$1,874.11	
Bank Deposit	\$402.72	Income - Expenses	\$185.71	
		New Balance	\$2,059.82	
		Statement Balance		

EXECUTIVE COMMITTEE REPORTS

Chair: No Report

Vice Chair: No Report.

Secretary: No Report

Treasurer: As submitted.

RCM: No Report

RCM Alternate: No Report

SUBCOMMITTEE REPORTS

HOSPITALS & INSTITUTIONS: Hello SENANA the message continues to go into the following facilities Lcc men and women,Touchstone,The Bridge Detox,NSP men and York women's corrections.We last met February 9th and discussed upcoming training day,date still to be determined,there are still panel leader positions available for those willing to participate and help with carrying the message of NA,we meet every second Sunday at 1 pm at City Impact all are welcomed to attend in loving service Herman P

POLICY: None

LITERATURE: Good afternoon

Literature committee met today. Unfortunately, we did not receive our lit order from NAWS that was placed 3 weeks ago. We realize this is a huge inconvenience and as soon as the order comes in we will get the back orders to all of the groups. We appreciate everyone's patience and understanding.

We have been so blessed to serve our area. Thank you to everyone that allowed us to serve Senana. We grateful pass off our service commitment. We will always be available to help the new committee members with any questions they have.

In loving service,
Bekka

PUBLIC INFORMATION (PI):

PI report Mar 2020

PI met Sat we had 5 people in attendance.

- No changes to meeting list this month next month will be new color with many changes
- talked about following up on NA books we placed in High schools last year
- talked about possibility of books in Middle Schools and Public Library

Loving Service Sam

SENANA PI
Financial Assessment
March 2020 (billings for February 2020)

Amount	Due Date	Owed To	Comments
\$111.00	19-Mar-20	Grasshopper Phone System	Provider of phonline answering ser
\$31.42	9-Mar-20	Windstream Communications.	Local phone line and all LOCAL Yellow Pages listings
\$142.42	Total amount owed		Balance On Hand \$0.00
\$0.00	Amount of "Balance On Hand" applied.		
\$142.42	Amount of check needed today.		

Annual Budget:
Feb 20 - Feb 21 **\$3,805.00**

Annual Budget
as a monthly figure. **\$317.09**

Remaining amount of Annual Budget prior to this month:	\$3,805.00		
This months expenses:	\$142.42	Number this month is in Annual Budget cycle	1
Remaining amount of Annual Budget carried forward:	\$3,662.58		
YTD amount under/over budget.	-\$174.67	Negative number reflects Under and Positive number reflects Over	

In trusted service,
John R.

ACTIVITIES: Good Afternoon Everyone

Activities last met on Feb 16, 2020. All people with positions were present and there were 3 visitors. For old business we discussed how well the valentines day dance went and the benefits of posting events before 1 week before the event. In new business we discussed spring into recovery and ways to bring new ideas to the event to raise money for NRCNA. We also discussed speakers and new equipment to benefit the subcommittee. We briefly touched on the back to basics campout and food/supplies that will be provided at the campout. We discussed co-sponsoring the car report function and the birthday bash for the bt in open floor. We need more specifics on what is needed for the car report and the bday bash to support the event to the best of our ability.

In service,
Nikki

February 2020		<u>Activities Report</u>		
Income	Amount	Expenses	Amount	Check #
		<u>Purpose</u>		
		<u>Rent</u>	\$50.00	1427
<u>Area Start Up</u>		<u>Venue</u>		
		NRCNA fundraiser	\$129.38	1428
		Vdance	\$50.00	1429
		<u>Food</u>		
<u>Suggested Donation</u>		<u>Soda/Coffee/Water</u>		
VDance	\$241.00	Vdance	\$53.56	cash
<u>Drink Sales/Coffee Donation</u>		<u>Decorations</u>		
Vdance	\$37.25			
<u>Raffle Ticket Sales</u>		<u>DJ/Band</u>		
Vdance Silent Raffle	\$102.00			

Vdance Raffle \$197.00

Vdance Live Band \$300.00 cash

7th Tradition

Games

bowling \$23.75

Vdance \$80.00

Bake Sale

Misc. Supplies

Other Income:

Other Expenses

Vdance Pic Booth \$26.00

Area Donation

Coffee Donation (VDAY) \$3.02

Area Donation

NRCNA Donation

Literature Order

Total Income \$710.02

Total Expenses \$582.94

Literature Order (cash)

Previous Balance \$753.71

Cash Outlay \$353.56

Income - Expenses \$127.08

Bank Deposit \$284.92

Start Up Money \$170.00

Account Balance \$880.79

NOMINATIONS- None

ELECTIONS- Jasmine M. for Literature Chair, Nominated by Rebekah W 2nd by Nikki B.

Approved

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	Donna W.	February 2020	February 2022	November 2021
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	Jasmine	April 2020	April 2022	January 2022
Activities	Nikki B.	May 2019	May 2021	February 2021
Policy	Chad	April 2019	April 2021	January 2021

OLD BUSINESS-

Motion #1- To approve SENANA PI subcommittee annual budget of \$3805
Intent- To fund all of the activities required of the PI subcommittee
Submitted by John R, 2nd by Paul B. Financial Impact-\$3805, Change in policy-Yes

Approved

Motion #2- Approve Literature Committee Budget

Intent- Abide by Policy Guidelines.

Submitted by Rebekah, 2nd by Nikki B. Financial Impact-\$100, Change in policy-Yes

Approved

Motion #3- Approve RCM and RCM Alt Budget to remain the same as last year

Intent-To follow Policy.

Submitted by Kimberly, 2nd by Sam S. Financial Impact-Yes

Approved

Motion #4- Approve Activities Budget

Intent- To continue activities for SENANA.

Submitted by Nikki B, 2nd by Chelsea B. Financial Impact-Yes, Change in policy-Yes

Approved

Motion #5- Approve 2020 Budget for H&I

Intent- To follow Policy

Submitted by Joseph A, 2nd by Joel F. Financial Impact-Yes

Approved

OPEN FLOOR: - **Topic 1.**-NAWS lawsuit clarification submitted by John R. It is actually a petition to the system that has jurisdiction over the fellowship.

Topic 2.-John R. brings up budget submissions. John R and Sam S both expressed concern about the way that the Activities budget was submitted. In the future, they would like groups to be afforded the opportunity to ask questions for clarification of said budget.

Topic 3.- John R. is offering an inexpensive printer and paper for purchase of \$40-\$50. Sam has an overflow of paper to use at no charge

Topic 4.- Kim R.would like our area to be involved in the CAR report. There are 16 motions currently that need to be voted on for the Conference Agenda Report. Our RD, Brenda, said that she is available to come to our area.

Topic 5- Chelsea raises concern of the members of the activity committee's integrity. Sam S asked if Brunch and Learn and the Women's Unity Brunch were the same event; Bekka answers, they are 2 different events. Chad J commented that he's heard of things that haven't been followed in activities such as the treasurer has passed the money around frivolously. This is all hearsay but he believes there has been a lack of integrity and possibly a loss of NA funds. Dave R comments that questions of integrity really need to be addressed when we are voting in trusted servants. Sam S says that audits are the avenue in which we handle these situations. John R states that if activities had a discrepancy, we have to believe that it would be in their monthly reports and its not there. If you suspect something, ask them. Accusations need to be leveled. The activities reports look pretty transparent to me. Jordan H says that he wants to reinforce his commitment to be completely transparent and approachable.

NEW BUSINESS: None

FUTURE ASC MEETINGS

- ❖ Sunday April 5th at 2pm- Cross the Line Church, 5925 Adams, Lincoln
- ❖ Sunday May 3rd 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: Attendance-41, Newcomers-7, ASC Donation-\$95, Rent-\$25, Lit Order- \$15.10
Jan B-GSR, Brian T-Alt GSR, Jim P-Treasurer

Sunday Ladies & Gents: Attendance-95, Newcomers-6, ASC Donation-\$3.90, Lit Order- \$66.10
All is still well on Sunday nights

Sunday Night Solutions: Attendance-127, Newcomers-10, ASC Donation-\$4.50, Lit Order-\$35.50
We had our monthly speaker meeting on 2/23. Zech I and Steph H shared. The message was carried. ILS

Monday Back 2 Basics:

Monday Night Women's Step Study: Attendance-24, Newcomers-0, 7th Tradition- \$65

Monday Road To Recovery: Attendance-182, 7th Tradition- \$93.60, ASC Donation- \$17.90, Lit Order- \$55.00, Rent-\$20

Tuesday Night Recovery At Work: Attendance- 95, Newcomers-4, ASC Donation-\$27, Rent-\$30, Supplies-\$15,
Anniversary-\$50

Tuesday Night Let It Out:

Wednesday Night Welcome Home: ASC Donation-\$60, Lit Order-\$83.05, Rent-\$25

Wednesday Night Boys to Men:

Wednesday Wild Women: Kimberly addict

Wednesday Wild Women had a great month of recovery in February! 82 women in attendance, with 8 newcomers!!! It's a beautiful thing to see women come in, share their experience, strength, and hope with each other!! To have a safe place to bring our children and get some recovery is amazing!!

We cleaned up our books (and our bags) to find a total seventh tradition of over \$100. We added 25 to our prudent reserve, totally \$50 (one month rent and a little extra for something to decide upon at a later date. We paid rent if 25, ASC donation of \$20 and the rest set aside for a lit order next month.

In loving service

Kimberly GSR

Thursday Night One Promise:

Friday Night Happy Havelock:

Friday Lost and Found:

Saturday Night Serenity Group:

Group still holding on. Attendance varies from 4 to 14. We have had to make a few financial adjustments. Our prudent reserve is down to \$30 but we continue to be able to pay our rent and have literature and coffee available.

Loving service
Sam S GSR

Saturday F.E.A.R.: Attendance-122, Newcomers-13, Lit Order-\$80.35
Potluck had 60 in attendance

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