

SENANA ASC Meeting July 5, 2020

ATTENDANCE:

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

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

Visitors: Gregg and Daniel

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

Motion to approve May 2020 Minutes: Sam Motions, Riley 2nds. Motion Passed.

Motion to approve May 2020 Treasurer's Report:

Jun-20				
Income		Expenses		
Group	Amount	Purpose	Amount	Check #
Sunday Morning Reflections		ASC Rent (monthly)		
Sunday Night Ladies & Gents		P.O. Box Rent (annually)		
Sunday Night Solutions				

Monday Women's Step Study			
Monday Road to Recovery	Public Information	\$150.78	1069
Tues RAW			
Tuesday Night Let It Out	H&I--Literature Only		
Tuesday Night Never Alone			
Wednesday Wild Women	XC Expenses		
Wednesday Boys To Men			
Wednesday Welcome Home	RCM Travel to RSC		
Thursday One Promise			
Thursday Night How and Why	H&I Rent (monthly)		
Friday Night Happy Havelock	& training		
Friday Night Lost and Found			
Saturday Morning Social	Literature Rent (monthly)		
Turning Point - Hebron			
Saturday Serenity	Policy Rent (quarterly)		
	Policy Reimbursement		
	Region Donation		
	Other Expenses		
	ASC Secretary-Mailings		
Other Income:			
Total Income		\$0.00	
Cash Outlay			
Bank Deposit		\$0.00	
	Total Expenses		\$150.78
	Previous Balance		\$1,995.29
	Income - Expenses		-\$150.78
	New Balance		\$1,844.51
	Statement Balance		

EXECUTIVE COMMITTEE REPORTS

Chair: No Report

Vice Chair: No Report

Secretary: No Report

Treasurer: No Report

RCM:

RCM Alternate: No Report

SUBCOMMITTEE REPORTS

HOSPITALS & INSTITUTIONS: Will be meeting at City Impact next Sunday.

POLICY: None

LITERATURE: Hello SENANA, Literature met today and had 4 people in attendance. Literature is now operating out of City Impact and is filling orders. NAWS is back to filling orders also. Please, if possible send orders prior to area.

In Loving Service,

Jasmine

PUBLIC INFORMATION (PI):

PI report July 2020

PI met over the phone due to no meetings space available.

- New paper list coming soon
- Per ASC discussion noon meetings being removed from list
 - Bridge opening backup to meetings week of July 6th.
 - PI bills have been getting paid during covid time

Loving Service Sam

**SENANA PI
Financial Assessment
Juul 2020 (billings for June 2020)**

Amount	Due Date	Owed To	Comments
\$111.00	19-Jul-20	Grasshopper Phone System	Provider of phonline answering ser
\$32.28	4-Jul-20	Windstream Communications.	Local phone line and all LOCAL Yellow Pages listings
<u>\$143.28</u>	Total amount owed	Balance On Hand	\$0.00
\$0.00	Amount of "Balance On Hand" applied.		
<u>\$143.28</u>	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:	\$3,226.54		
This months expenses:	\$143.28	Number this month is in Annual Budget cycle	4
Remaining amount of Annual Budget carried forward:	\$3,083.26		
YTD amount under/over budget.	-\$546.62	Negative number reflects Under and Positive number reflects Over	

In trusted service,
John R.

SENANA PI
Financial Assessment
June 2020 (billings for May 2020)

Amount	Due Date	Owed To	Comments
\$111.00	19-Jun-20	Grasshopper Phone System	Provider of phoneline answering ser
\$32.28	4-Jun-20	Windstream Communications.	Local phone line and all LOCAL Yellow Pages listings
\$7.50	8-Jun-20	InMotion hosting	Company providing website host
<u>\$150.78</u>	Total amount owed	Balance On Hand	\$0.00
<u>\$0.00</u>	Amount of "Balance On Hand" applied.		
\$150.78	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:	\$3,377.32		
This months expenses:	\$150.78	Number this month is in Annual Budget cycle	4
Remaining amount of Annual Budget carried forward:	\$3,226.54		3520.16
YTD amount under/over budget.	-\$689.90	Negative number reflects Under and Positive number reflects Over	

In trusted service,
John R.

ACTIVITIES- None. Will be meeting in 2 weeks at City Impact

NOMINATIONS- 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	Donna W.	February 2020	February 2022	November 2021
Treasurer	Jeff (proxy)	Open	Open	Open
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- None

OPEN FLOOR: - Sam S.- There is no one to open the noon meetings. Looking for direction of whether or not to take the meetings off the list. Jasmine M and Jordan think that having a meeting on the list that is not being held is more damaging than it not being on the list. Chad J agrees and is willing to work on a policy. David N asks if any groups have an opinion that they should be kept on. No one does.

Howard- July 14th we (Let It Out) are opening back up. The church is requiring that everyone wears a mask and keep a distance. They are also requiring that we sign a waiver. Sam- In my opinion, every group requiring a mask should make that information known on the meeting list and also provide the masks, should someone show up without one. Howard- Regarding the Tuesday Let it Out meeting, we will now be using the northeast door. Another requirement of the church is that we keep a list of names of the people that attend incase of a Covid outbreak. Sam- That's kind of a traditions violation. A violation of personal anonymity. Just because groups are autonomous is autonomous except the fact in matters affecting NA as a whole. If you are requiring this, it should be out there that when you come to this meeting your name and contact information will be recorded. John H agrees with Sam. Chelsea B- It definitely violates traditions. I'd say find a new meeting place. Jasmine- If I choose to go to a meeting and they tell me that I have to put my name down per the church if I choose to stay at the meeting and give them my name then that's cool, if I choose to leave the meeting then that's a personal choice. Chad- I believe that it is a violation of the traditions to take my name if I don't necessarily want to give it to you. I believe the solution is to find a new place to meet.

NEW BUSINESS: **Vote in groups**

Motion 1

Motion:

To have groups vote whether or not they want our area to support (for this motion support means list on our website and meeting lists) any group that knowingly violates Narcotics Anonymous Traditions in the running of their meeting. If this motion passes it will be made part of ASC guidelines.

Intent:

For our area to promote and maintain the integrity of NA in our area by adhering to our traditions.

Submitted by: Sam S (GSR) July5th 2020,

2nd by: Chelsea B (GSR)

No financial impact
change in policy

FUTURE ASC MEETINGS

- ❖ Sunday August 2nd at 2pm- City Impact
- ❖ Sunday September 6th at 2pm- City Impact

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:

Sunday Ladies & Gents:

Sunday Night Solutions: ASC Donation \$6.52, Lit order \$81.45, Attendance 66, Newcomers 8
SNS is meeting back in person. Carrying the message. ILS

Monday Back 2 Basics:

Monday Night Women's Step Study:

Monday Road To Recovery:

Tuesday Night Recovery At Work:

Tuesday Night Let It Out: Will be opening on 7-14 but have to require masks to be worn to comply with the Church's requirements.

Wednesday Night Welcome Home:

Wednesday Night Boys to Men: We had 92 people in attendance with 7 New comers. We had a total of \$250.90 with a previous total of \$177.61 as well prudent reserve \$40.00. A donation of \$200 to area and held \$50 for future literature. We have made a decision to move to Havelock Christian Church located at 6520 Colfax Ave.

Wednesday Wild Women:

Thursday Night One Promise:

Friday Night Happy Havelock:

Friday Lost and Found:

Saturday Night Serenity Group: Group still meeting via Zoom platform. group is considering keeping this meeting on zoom platform. We have had more regular attendance with it on zoom then we did as an in-person meeting. Zoom fee continues to be paid out of prudent reserve. Group currently has a balance of \$32.00

Loving service
Sam S GSR

Saturday F.E.A.R.:

chairperson@sena-na.net
vicechairperson@sena-na.net
treasurer@sena-na.net
rcm@sena-na.net
literature@sena-na.net
secretary@sena-na.net