

SENANA ASC Meeting August 2, 2020

ATTENDANCE:

Chairperson:	David N	Present
Vice chair:	David R	Present
Secretary:	Donna W	Present
Treasurer:	Open-Josh (proxy)	Present
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 Ladies and Gents	John Paul	Absent
Sunday Night Solutions	Gregg (proxy)	Present
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	Present
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	Absent
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: Charlie, Cameron, Moe

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

Motion to approve July 2020 Minutes: Brett motions, Joseph 2nds. Motion passes

Motion to approve July 2020 Treasurer's Report: Eric motions, Brett 2nds. Motion passes

Jul-20

Income

Group

Sunday Morning Reflections
Sunday Night Ladies &
Gents

Sunday Night Solutions
Monday Women's Step
Study
Monday Road to Recovery

Amount

\$6.52

Expenses

Purpose

ASC Rent (monthly)

P.O. Box Rent
(annually)

Public Information

Amount

\$25.00

\$106.00

\$143.28

**Check
#**

CASH

1071

1070

Tues RAW		H&I--Literature Only		
Tuesday Night Let It Out				
Tuesday Night Never Alone	\$20.00			
Wednesday Wild Women		XC Expenses		
Wednesday Boys To Men	\$201.00			
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)	\$15.00	CASH
Turning Point - Hebron				
Saturday Serenity				
		Policy Rent (quarterly)		
		Policy Reimbursement		
		Region Donation		
		Other Expenses		
		ASC Secretary-Mailings		
Other Income:				
Total Income	\$227.52	Total Expenses	\$289.28	
Cash Outlay	\$40.00	Previous Balance	\$1,844.51	
Bank Deposit	\$187.52	Income - Expenses	-\$61.76	
		New Balance	\$1,782.75	
		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:

Hello SENANA, H&I subcommittee last met July 12th. Panel leader and vice-chair present, we discussed how facilities are still closed off to outside groups with the possibility of only York women's allowing us to go in but limited on volunteers. So may not commit right now. We put in a lit order for Touchstone and detox per request. Open if there are any new ideas or communication with facilities in regard to following through with H&I commitment. We meet every second Sunday, 1 p.m. at City Impact. All are welcome to attend and discuss business.

ILS,
Herman P

Budget \$300 per quarter
Lit \$134.15
Rent \$25
Balance \$140.85

POLICY: None

LITERATURE: None

PUBLIC INFORMATION (PI):

**SENANA PI
Financial Assessment
Aug 2020 (billings for July 2020)**

Amount	Due Date	Owed To	Comments
\$112.00	19-Aug-20	Grasshopper Phone System	Provider of phoneline answering ser
\$32.28	4-Aug-20	Windstream Communications.	Local phone line and all LOCAL Yellow Pages listings
\$7.50	ASAP	InMotion hosting	Company providing website host
<hr/> \$151.78	Total amount owed	Balance On Hand	\$0.00
\$0.00	Amount of "Balance On Hand" applied.		
<hr/> \$151.78	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:	\$3,083.26		
This months expenses:	\$151.78	Number this month is in Annual Budget cycle	5
Remaining amount of Annual Budget carried forward:	\$2,931.48		
YTD amount under/over budget.	-\$711.93	Negative number reflects Under and Positive number reflects Over	

In trusted service,
John R.

ACTIVITIES- None

NOMINATIONS- None. Open positions: Treasurer, H&I chair, & PI chair. 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	Donna W.	February 2020	February 2022	November 2021
Treasurer	Open	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-

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

Motion Fails

OPEN FLOOR: - **NEW BUSINESS:**

Vote in groups

Approve NRCNA 37 contract (see attached contract)

Hello Everyone,

I hope you are all doing well. Currently, the NRSCNA 37 Convention Committee has come to the decision that we will need to postpone the convention. There are some health restrictions placed on the hotel that would only allow 150 people in the main room, and 8 people in the smaller rooms. The hospitality room would not be able to serve to allow our members to socialize, no dance floor or people congregating, and the 6 ft social distancing would apply, meaning that chairs would have to be set up theatre style for spacing. A new contract has been provided by the hotel. Terms are provided in a new contract with a date set for October 1st - 3rd of 2021 and has been included in this email. We will need to have this taken back to groups for a vote. RCMs, please bring your votes back to the NRSC in October. Thank you.

ILS,

Kendra D.

FUTURE ASC MEETINGS

- ❖ Sunday September 6th at 2pm- City Impact
- ❖ Sunday October 4th 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 Ladies & Gents:

Sunday Night Solutions: Attendance-92, Newcomers-8, Lit Order-\$55, ASC Donation-\$15

Monday Back 2 Basics:

Monday Night Women's Step Study:

Monday Road To Recovery:

Tuesday Night Recovery At Work: The Recovery At Work group of Narcotics Anonymous continues to meet at Bethany Church at 1645 N. Cotner Blvd from 6-7:30PM every Tuesday evening. We do not have an area donation at this time, however, our anniversary party was a success and we look forward to making an area donation next month.

In Loving Service,
Chelsea B

Tuesday Night Let It Out: ASC Donation-\$30, Attendance-84, Lit Order-\$4.05, Newcomers-4, Rent-\$15

Wednesday Night Welcome Home:

Wednesday Night Boys to Men:

Wednesday Wild Women:

Thursday Night One Promise: Attendance-103, Newcomers-7, Lit Order- \$72.30, ASC Donation- \$0

Friday Night Happy Havelock:

Friday Lost and Found:

Saturday Night Serenity Group:

Saturday F.E.A.R.:

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**