

SENANA ASC Meeting

January 3, 2021

ATTENDANCE:

Chairperson:	David N	Present
Vice chair:	Open	
Secretary:	Donna W	Present
Treasurer:	Josh	Present
RCM:	Kim R	Present
RCM -Alt:	John H	Present
H&I:	Andrew S (proxy)	Present
P.I:	Sam S	Present
Literature:	Jasmine M	Present
Activities:	Nikki	Present
Policy Chair:	Chad J	Absent

Sunday Ladies and Gents	Paul	Absent
Sunday Night Solutions	Jordan	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	Cameron	Absent
Wednesday Night Wild Women	Shelby	Present
Wednesday Welcome Home	Steve H	Absent
Wednesday Boys to Men	Brett (Alt)	Absent
Thursday One Promise	Donna	Present
Thursday How & Why	Moe	Absent
Friday Happy Havelock	Anthony	Absent
Friday Lost and Found	Eric	Absent
Saturday Morning Social	John	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: Nikki

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

Motion to approve Minutes: Andrew motions, Jordan seconds. Minutes approved

Motion to approve Treasurer's Report: Nikki motions, Jordan seconds. Treasurer report approved

		Nov-20		
Income		Expenses		
Group	Amount	Purpose	Amount	Check #
		ASC Rent (monthly)	\$25.00	1085
Sunday Night Ladies & Gents		P.O. Box Rent (annually)		
Sunday Night Solutions				
Monday Women's Step Study	\$25.01			

Monday Road to Recovery Tues RAW		Public Information	\$143.85	1087
Tuesday Night Let It Out	\$20.00	H&I--Literature Only		
Tuesday Night Never Alone	\$20.00			
Wednesday Wild Women		XC Expenses		
Wednesday Boys To Men	\$63.35			
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	1086
Turning Point - Hebron				
Saturday Serenity		Policy Rent (quarterly)		
		Policy Reimbursement Region Donation		
		Other Expenses		
		ASC Secretary- Mailings		
Other Income:				
Total Income	\$128.36	Total Expenses	\$183.85	
		Previous Balance	\$1,535.05	
		Income - Expenses	-\$55.49	
Cash Outlay		New Balance	\$1,479.56	
Bank Deposit	\$128.36	Statement Balance		

Dec-21

Income		Expenses		Check #
Group	Amount	Purpose	Amount	
Sunday Night Ladies & Gents		ASC Rent (monthly)		
Sunday Night Solutions		P.O. Box Rent (annually)		
Monday Women's Step Study				
Monday Road to Recovery Tues RAW		Public Information	\$144.28	1089
Tuesday Night Let It Out	\$30.00	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
 Friday Night Lost and Found
 Saturday Morning Social
 Turning Point - Hebron
 Saturday Serenity

& training

Literature Rent
 (monthly)

Policy Rent (quarterly)

Policy Reimbursement
 Region Donation

Other Expenses

ASC Secretary-
 Mailings

Other Income:

Total Income \$30.00

Cash Outlay
Bank Deposit \$30.00

Total Expenses \$144.28
Previous Balance \$1,535.05
Income - Expenses -\$114.28
New Balance \$1,420.77
Statement Balance

Chair: No Report.

Vice Chair: Open

Secretary: No Report

Treasurer: No Report

RCM: No Report

RCM Alternate:

SUBCOMMITTEE REPORTS

HOSPITALS & INSTITUTIONS: Hello Senana H and I subcommittee has not met since October we've kept up contact via group chat on messenger, we have not gone to any facilities for about a month and that was at the bridge detox we are currently in contact with the following facilities looking to keep up when we can go in and share the message of Na , Touchstone, The bridge detox, NSP men, Lcc men and women, York women's all have not given a date but will ASAP!! Again we haven't physically been meeting and may change come February more will be revealed in loving service Herman P

POLICY: None

LITERATURE: Hello family, Literature last met today at 1. We had 4 people in attendance. Ordering from world has gone back to normal. Also, the new mental health in recovery IP's are printed. I have a few ordered if any groups are interested.

In Loving Service, Jasmine

Money matters:

In November we made \$248.54. The last lit order was \$244.00

PUBLIC INFORMATION (PI):

**SENANA PI
Financial Assessment
Dec 2020 (billings for Nov 2020)**

Amount	Due Date	Owed To	Comments
\$112.00	19-Dec-20	Grasshopper Phone System	Provider of phonline answering service
\$32.28	7-Dec-20	Windstream Communications.	Local phone line and all LOCAL Yellow & Pages listings
<u>\$144.28</u>	Total amount owed	Balance On Hand	\$0.00
\$0.00	Amount of "Balance On Hand" applied.		
<u>\$144.28</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:	\$2,367.19		
This months expenses:	\$144.28	Number this month is in Annual Budget cycle	10
Remaining amount of Annual Budget carried forward:	\$2,222.91		
YTD amount under/over budget.	- \$1,588.81	Negative number reflects Under and Positive number reflects Over	

In trusted service,
John R.

ACTIVITIES:

December Minutes

Attendance: Jordan Nikki Taisa Bekka

Voted to cancel NYE dance due to pandemic

Treasure, Secretary, Chair positions up in February-open for nominations

Flyer chick position unknown

Next meet Jan 24, 1pm

NOMINATIONS- Chair, Vice Chair, RCM & Policy open for nominations.

ELECTIONS-

H&I Cameron nominates Herman, Herman accepts and Donna seconds

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	Open	Open	Open	Open
Secretary	Donna W.	February 2020	February 2022	November 2021
Treasurer	Josh H.	December 2021	December 2023	September 2023
RCM	Kimberly	April 2019	April 2021	January 2021
Alt-RCM	John H.	June 2019	June 2021	March 2021
H & I	Herman	October 2018	October 2020	Open
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- Area-None

Region-

Proposal 1: To approve the Revised Guidelines and Policy for the Plains State Zonal Forum. Intent: to approve these for use at the Plains State Zonal Forum Financial Impact: \$0.00 Submitted By: Brenda D - There were some things left out of the guidelines on where we met and the duties of positions. Everything that we changed is in red and will be sent out with the minutes. You can see what we are wanting to change. Ultimately, it goes back to the groups because they are the ultimate authority. (Consensus with this moving forward) Please take this back to your groups for a vote.

MOTION APPROVED

Proposal 3: To double our storage by renting a second unit that is the same size as the one that we have for Archives. Intent: To preserve our history. Financial Impact: \$300 per year for one storage unit. The total for storage would be \$600 a year for both. Submitted By: Brenda D. - Questions: Is Dick T. going to continue to hold the Archives chair when the position comes up next. If this must move, then we would need to move it. - Dick T. – Yes, I would be willing to do this. There was one storage open right now when I talked to him but, this has to go out for a vote, and it would be during January that we would have a decision on this. - We store this stuff for the convention as well. Not all items (paper goods etc.) do not have to be in a climate-controlled area. - Diane B. – Climate controlled are more secure for weather conditions and pests. What about food etc.? - Monica T. – Archives guidelines state that no food items go into storage. - Brenda D. – We only have that stuff to preserve our Nebraska History. Boxes etc. will not stand up to the climate conditions. I think climate control is worth the cost. - Passes by Consensus to go back to groups. - Please take this back to your groups for a vote.

MOTION APPROVED

OPEN FLOOR: -None

NEW BUSINESS: Area-None

FUTURE ASC MEETINGS

- ❖ Sunday February 7th at 2pm- City Impact
- ❖ Sunday March 7th 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: ASC Donation: \$41.00, Lit Order: \$43, Attendance: 124, Newcomers: 2. We have been on Zoom for the past 2 weeks but are returning to in person meetings at our normal location. ILS

Monday Back 2 Basics:

Monday Night Women's Step Study:

Monday Road To Recovery:

Tuesday Night Recovery At Work: ASC Donation: \$186.00, Rent: \$30.00, Attendance: 106, Newcomers: 8. The Recovery At Work group continues to thrive in carrying the message on Tuesday evenings at 1645 N Cotner Blvd from 6-7:30pm

Tuesday Night Let It Out:, ASC Donation: \$20.00, Lit Order: 17, Attendance: 40, Newcomers: 5

Tuesday Night Never Alone:

Wednesday Night Welcome Home: Wild Women's has been meeting via zoom. Attendance has been great. Have not however kept track of attendance or newcomers due to meeting on zoom. We will continue to meet via zoom for the foreseeable future. In Loving Service, Shelby.

Wednesday Night Boys to Men;

Wednesday Wild Women:

Thursday Night One Promise: ASC Donation: \$15, Rent: \$40, Attendance: 70, Newcomers:3. One Promise is selling shirts for \$15. Jordan H. was our speaker on New Years Eve. The message is being carried.

Thursday Night How & Why:

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**

