

**SENANA ASC Meeting
May, 2 2021**

ATTENDANCE:

Chairperson:	Chad J	Present
Vice chair:	Aaron G	Present
Secretary:	Donna W	Present
Treasurer:	Josh	Present
RCM:	Open	
RCM -Alt:	John H	Present
H&I:	Herman P	Absent
P.I:	Sam S	Present
Literature:	Riley (proxy)	Present
Activities:	Nikki	Present
Policy Chair:	Open	

Sunday Ladies and Gents	Paul	Absent
Sunday Night Solutions	Nicole	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	Present
Tuesday Never Alone	Cameron	Absent
Wednesday Night Wild Women	Jasmine	Absent
Wednesday Welcome Home	Steve H	Absent
Wednesday Boys to Men	Creston	Present
Thursday One Promise	Donna	Present
Thursday How & Why	Moe	Absent
Friday Happy Havelock	Anthony	Absent
Friday Lost and Found	Eric	Present
Saturday Morning Social	John (proxy)	Present
Saturday Night Live	Zach (proxy)	Present
Saturday Turning Point, Hebron	Brady	Absent
Saturday Night Serenity	Sam	Present
F.E.A.R (Fall city)	Bryce	Absent
Possibilities (York)	Ora	Absent

Visitors: David, Nick, Angela, Donna, Bryan

Groups that would like to read reports or bring up issues: None

Motion to approve Minutes: David motions, Sam seconds. Minutes approved

Motion to approve Treasurer's Report: Sam motions, John seconds. Treasurer report approved

Apr-21 

Income Expenses

Group	Amount	Purpose	Amount	Check #
Sunday Night Ladies & Gents		ASC Rent (monthly)	\$25.00	1100
Sunday Night Solutions	\$10.00	P.O. Box Rent (annually)		
Monday Women's Step Study				
Monday Road to Recovery		Public Information	\$147.14	1103
Tues RAW	\$80.00			
Tuesday Night Let It Out	\$20.00	H&I--Literature Only		
Tuesday Night Never Alone				
Wednesday Wild Women		XC Expenses		
Wednesday Boys To Men	\$66.86			
Wednesday Welcome Home		RCM Travel to RSC		
Thursday One Promise	\$26.75			
Thursday Night How and Why		H&I Rent (monthly)	\$105.00	1102
Friday Night Happy Havelock		& training		
Friday Night Lost and Found				
Saturday Morning Social		Literature Rent (monthly)	\$30.00	1101
Turning Point - Hebron				
Saturday Serenity		Policy Rent (quarterly)		
		Policy Reimbursement		
		Region Donation		
		Other Expenses		
		ASC Secretary-Mailings		
Other Income:				
Total Income	\$203.61	Total Expenses	\$307.14	
Cash Outlay		Previous Balance	\$1,578.42	
Bank Deposit	\$203.61	Income - Expenses	-\$103.53	
		New Balance	\$1,474.89	
		Statement Balance		

Chair: No Report

Vice Chair: No Report

Secretary: No Report

Treasurer: Clarification on April, I had been overpaying lit rent and not paying H&I rent. We are square now.

RCM: Open

RCM Alternate: There are no new motions to vote on. The next region is July 10th in Giltner.

SUBCOMMITTEE REPORTS

HOSPITALS & INSTITUTIONS:

POLICY:

LITERATURE: Hello family, it's been an honor and privilege to serve as lit chair for the past year. With my current life changes and added stress I'm saddened to inform you that I can no longer fulfill my commitment as literature chair. Thank you for the opportunity to serve.
Jasmine.

PUBLIC INFORMATION (PI): I handed out a copy of PI budget. We met over the phone yesterday. We are still looking for a place to meet. We are trying to find out what is going on with some of the meetings on the list. ILS Sam

ACTIVITIES: Good afternoon,

Activities last met on April 18th. There were 8 members in attendance and 1 visitor. Treasurer report and minutes for March were approved. The subcommittee delegated final responsibilities and finalized all details for the NRCNA fundraiser.

At the April 18th subcommittee meeting we voted on having the vice chair act as the chair. We recognize that Charlie does not have the clean time requirement to be chair. We also recognize that this position must go back to groups to be voted on. We look forward to feed back from the ASC on how to best find a resolution. In the spirit of the 12th tradition, I will not continue to fulfill the role as chair of the Activities Subcommittee. It has been an honor to serve the area in the way I was trusted to. I'm a grateful for the opportunity to learn what selfless service truly is.

In loving service,

Nikki B

NOMINATIONS- RCM Alt, Literature Chair, Policy & Activities Chair are open for nominations.

Vote in Groups

Sam nominates John for RCM, Creston 2nds, and John accepts

My clean date is 9-11-08. I am an active member of N.A. and have a home group that I regularly attend. I have a sponsor and have sponsored members. I have a working knowledge of the N.A. 12 steps, 12 traditions, Area guidelines and Region guidelines. I have just finished a term as Alt RCM and went to all but 1 region meeting in the last 2 years. I have served as an Alt GSR for my homegroup. I have been involved in helping with PI duties. I currently serve H&I by bringing meetings to county jail, detox and also treatment facilities. I am willing to be of service in the capacity of RCM and look forward to being able to hold this position. Thank you – John H

David N nominates Riley S for Lit Chair. Riley accepts, John H seconds.

Hello SENANA ASC family.

My clean date is 7-30-17. I have had many different roles and functions at the service level. I served as a GSR for a year and a half at my previous home group and also as the group treasurer and secretary for a year as well. I am also H&I trained and help out with other sub committees and functions when I can. I am beyond willing to serve as your new chairperson for the ASC literature committee and believe I will live up to the standards expected of me per the ASC policy guidelines. I am currently working through the 12 steps with a sponsor and have a working knowledge of the 12 traditions and concepts. I owe my life to NA and show my gratitude to the program through service work and action. Thank you in advance for your consideration of such an important role.

In loving service,

Riley S.

ELECTIONS- none

EXECUTIVE COMMITTEE TIMELINE

Executive Position	Service Member	Date Started Position	Ending Date for Position	When Positions Open at ASC
ASC Chair	Chad J.	April 2021	April 2023	January 2023
ASC Vice-Chair	Aaron G	May 2021	May 2023	February 2023

Secretary	Donna W.	February 2020	February 2022	November 2021
Treasurer	Josh H.	December2020	December2022	September 2022
RCM	Open	Open	Open	Open
Alt-RCM	John H.	June 2019	June 2021	March 2021
H & I	Herman	February 2021	February 2023	November 2022
PI	Sam	December 2020	December 2022	September 2022
Literature	Jasmine	April 2020	April 2022	January 2022
Activities	Nikki B.	Open	Open	Open
Policy	Open	Open	Open	Open

OLD BUSINESS-

Area-

Motion 1- To change SENANA ASC Policy, under section IV Voting Procedures, subsection 4 to the following: Any change, repeal, addition, **suspension, or waiver** to or of these ASC Guidelines **MUST first** be sent back to groups for their approval AND will require a 2/3 majority vote from groups with a GSR/Proxy present.

Changes are highlighted

Intent: The intent is to avoid changes, or suspensions, or waivers to our ASC Policy during the ASC without first gaining approval from the groups that we answer to and support. This motion also provides transparency between the ASC & it's groups and maintains the integrity entrusted to the SENANA ASC by said groups.

Submitted by: Recovery At Work, 2nd by: Chelsea B

Financial Impact: None, Change in Policy: Yes

Approved

Motion 2- Reimbursement for zoom account \$16.07.

Intent: Reimburse for zoom account, Jennifer G, \$16.07.

Submitted by: Herman P, 2nd by: Sam S

Financial Impact: Yes, Change in Policy: No

Approved

Motion 3- H&I Budgets Approval

Annual- \$1,400

Quarterly- \$300

\$200 annually for zoom

Intent: Include zoom account

Submitted by: Herman P, 2nd by: Sam S

Approved

Region-

OPEN FLOOR:

Topic 1: Policy grouping and formatting. Chad J

I have been pondering the idea of making our policy more user friendly. Adding things like a table of contents. And adding notations as necessary. Sam- I think it's a good idea.

Topic 2: Making Motions. David N

I'm of the opinion that motion #1 isn't a very valid motion because it really doesn't have a maker. Anybody can make a motion, putting "The Raw Group" as the maker of the motion doesn't give anybody to speak to that. The only person to speak to that as the maker of the motion is the GSR, but in this case the GSR is the seconder. In my opinion the way to submit this motion would be either have someone from the group come to area and make a motion and have their GSR second it, or have the GSR make the motion and find another GSR to second it. Only having one avenue to speak as the maker of the motion, to me is invalid and probably shouldn't have been accepted written like that. I think in the future, for a motion to be accepted at this service body it needs to have an actual maker and a seconder that can speak to that motion. Sam S-Its been my opinion should come from groups, they should be created by a group conscious and brought here and be seconded by someone outside of that group. David N- I think that's a good idea, except that leaves out anybody in our area that doesn't participate in a home group. That leaves them completely out of the picture of making a motion at area. I think they have a right to. I agree, a group conscious should be behind most motions but its our GSR's responsibility to carry that group conscious here at area on our behalf.

Topic 3: H&I Meeting Lists into Facilities- John H
Twice Ive gone into the jail and don't have updated meeting lists. Creston C- Last week I went into detox and their meeting lists were out of date as well.

Topic 4: NRCNA Question- Brian
I pre-registered at the 2019 Convention, will that carry over to the 2021 Convention? Sam S- You're covered. Anybody that pre-registered, your registration is good.

Topic 5: Yellow Pages- Brian
There aren't going to be any more phone books.

NEW BUSINESS:

Area- Vote In Groups

Motion 1- Approve PI budget- Intent- Financial accountability, and to follow the SENANA guidelines. Submitted by Sam S, seconded by Creston C.

Financial Impact: Yes, Change in Policy: No

SENANA PI Subcommittee Annual Budget Fiscal Year 2021 (Feb 21 – Jan 22)

Current Suppliers of goods and or services:

Suppliers are subject to change due to company actions or at the discretion of the Subcommittee.

Grasshopper Phone System

Provider of phone system used for Hotline answering service

Windstream Communications

Provider of local phone number for Hotline

Provider of White and Yellow pages listings for Lincoln area

"In-house" and/or "Vendor" printing needs

Printing services done by PI Subcommittee and/or outside Vendor (to be determined) to include;

Meeting Lists, Fliers, Mailings etc

Name.com & InMotion Hosting

Provider of website hosting

Budget Breakdown per Supplier and Action:

Grasshopper Phone System	\$1,368.00 (\$114.00 per month)
---------------------------------	---------------------------------

Windstream Communications (\$33.33 per month)	Phone number and Lincoln Yellow Pages: \$400.00
“In-house” and/or “Vendor” Printing	\$600.00 Annualized, as monthly costs are unknown.
Website costs	\$150.00 Annual fees
Training day Costs & associated rents	\$300.00 Annualized, as monthly costs are unknown.
PI Quarterly Mailings, other printed or purchased items as ‘outreach’, ‘presentation’ and/or ‘resource’ costs.	\$500.00 Annualized, as quarterly costs are unknown.
Travel Budget to attend RSC	\$150.00 (\$37.50 per RSC)
Behavioral Health Conference in May	Booth rental, literature and meeting list costs. \$395.00

Total Annual Budget amount submitted for approval: \$3,863.00

The 2020 budget was \$3,805.00 & actual 2020 expenses were approx. \$1,790.33 under budget due to:

Continued reduction in need to provide printed copies of meeting lists to places requesting them. Continued “In-House” printing by a Subcommittee member as opposed to using a “Vendor”. Some forecasted budgeted items either did not take place or were less than the estimated amount.

Our 2021 budget is \$58.00 more than the 2020 amount, due to adding an extra \$10.00 to website costs and rounding up of Grasshopper costs. These added numbers merely allow for a single months expenditure to be paid without being greater than the specific budget line item. There have been small fluctuations in these budget items over years past and this just plans for them. Also the exact amount of the Grasshopper bill is not known prior to the ASC meeting.

Motion 2- Submit the Literature Budget. Submitted by Eric N., seconded by Creston C
Intent- Accommodate for potential move of ASC/Lit
Financial Impact: Yes, Change in Policy: No
\$400. \$50 for office expenses, \$50 for storage expenses, \$300 for rent paid by the ASC.

Motion 3- Motion to Approve Activities Budget in the amount of \$2,275.00
Intent- to adhere to guidelines about financial transparency.
Submitted by Nikki B., seconded by Donna W.

Activities Budget 2021

Rent and Storage	\$600
Literature	\$240
Flyers	\$100
Misc. Supplies	\$100
Valentine’s Dance	\$220
Spring into Recovery	\$150
B2B Campout	\$75
Pool Party	\$220
Homegroup Showdown	\$100

Brunch and Learn	\$120
Halloween Celebration	\$100
NYE Dance	\$100
Co-Sponsoring Events	\$150
TOTAL:	\$2,275

*Activities operates on funds from the subcommittee's bank account. Money taken from the events go towards funding other events. If funds are low Activities may request \$150 start up from the ASC.

Region-

FUTURE ASC MEETINGS

- ❖ Sunday June 6th at 2pm-City Impact
- ❖ Sunday July 11th 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-\$15, Lit Order-\$46, Attendance-153

Monday Back 2 Basics:

Monday Night Women's Step Study:

Monday Road To Recovery:

Tuesday Night Recovery At Work: ASC Donation-\$79, Lit Order-\$37, Attendance-100, Newcomers-10. June 5th 3yr Anniversary planning underway.

Tuesday Night Let It Out: ASC Donation-\$20, Rent-\$15, Attendance-31, Newcomers-1

Tuesday Night Never Alone:

Wednesday Night Welcome Home:

Wednesday Night Boys to Men: ASC Donation-\$117, Lit Order-\$72, Attendance-127,
Newcomers-10

Wednesday Wild Women:

Thursday Night One Promise: Attendance-98, Newcomers-5

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**