SENANA ASC Meeting June 6, 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	Present
P.I:	Sam S	Present
Literature:	Riley (proxy)	Present
Activities:	Charlie (proxy)	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	Brian (proxy)	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	Present
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:

Groups that would like to read reports or bring up issues: Eric-There are plans to use the Orange room at City Impact on Fridays for Lost and Found starting June 11th at 8pm.

Chelsea mentions that the 3rd Anniversary for the R.A.W Group was successful. Sam states that The Bridge is still requiring masks and there are other meeting places around town that still require them to hold the meeting. Brian says that the church where Let it Out is held still requires masks but the

encourage people to come because attendance is low.

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

<u>Motion to approve Treasurer's Report:</u> David motions, Sam seconds. Treasurer report approved

4	May-21			
Income		Expenses		Cheek
Group	Amount	Purpose	Amount	Check #
Sunday Night Ladies & Gents		ASC Rent (monthly)	\$25.00	1104
Sunday Night Solutions Monday Women's Step Study	\$15.00	P.O. Box Rent (annually)		
Monday Road to Recovery Tues RAW	\$79.00	Public Information		
Tuesday Night Let It Out	\$79.00 \$20.00	H&ILiterature Only		
Tuesday Night Never Alone Wednesday Wild Women		XC Expenses		
Wednesday Boys To Men Wednesday Welcome Home Thursday One Promise	\$117.00	RCM Travel to RSC		
Thursday Night How and Why Friday Night Happy		H&I Rent (monthly)	\$25.00	1105
Havelock		& training		
Friday Night Lost and Found Saturday Morning Social Turning Point - Hebron Saturday Serenity		Literature Rent (monthly)	\$15.00	1106
Gaturday Gerenity		Policy Rent (quarterly)		
		Policy Reimbursement Region Donation		
		Other Expenses Jen G. Zoom reimburs ASC Secretary- Mailings	\$16.07	1107
Other Income:		Total Expenses	\$81.07	

Total Income	\$231.00	Previous Balance	\$1,474.89
		Income - Expenses	\$149.93
Cash Outlay		New Balance	\$1,624.82
Bank Deposit	\$231.00	Statement Balance	\$1,624.82

Chair: No Report

Vice Chair: No Report

Secretary: No Report

Treasurer:

RCM: Open

RCM Alternate: No Report

SUBCOMMITTEE REPORTS

HOSPITALS & INSTITUTIONS: Hello Senana,

H&I did not meet last month but we are currently going into detox on Monday evenings, Touchstone every Tuesday evening, LCC Men & Woman Sundays, and York every other Sunday via zoom.

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POLICY:

LITERATURE:

PUBLIC INFORMATION (PI):

SENANA PI Financial Assessment av 2021 (billings for April 2021)

	2021)	May 2021 (billings for April		
Comm		Owed To	Due Date	Amount
Provider of phoneline a		Grasshopper Phone System	19-May- 21	\$114.00
Local phone line and all L Pages li		Windstream Communications.	4-May-21	\$33.14
	\$0.00	Balance On Hand	Total amount owed	\$147.14

\$0.00	Amount of "Balance On Hand" applied.

\$147.14 Amount of check needed today.

Annual Budget: Feb 21 - Feb 22	\$3,863.00	Annual Budget as a monthly figure.	\$321.92
Remaining amount of Annual Budget prior to this month:	\$3,569.15		
This months expenses:	\$147.14	Number this month is in Annual Budget cycle	3
Remaining amount of Annual Budget carried forward:	\$3,422.01		
YTD amount under/over budget.	-\$524.77	Negative number reflects Under and Positive nu	imber reflects Over

In trusted service,	
John R.	

SENANA PI Financial Assessment June 2021 (billings for May 2021)

Amount		Due Date	June 2021 (Dillings for May Owed To	2021)	Comm
\$114.00		19-Jun- 21	Grasshopper Phone System		Provider of phoneline a
\$33.59		7-Jun-21	Windstream Communications.		Local phone line and all L Pages lis
\$147.59	Total am	ount owed	Balance On Hand	\$0.00	-
\$0.00	Amount	of "Balance On Ha applied.	and"		
\$147.59	Amount o	f check needed to	day.		
	Budget: - Feb 22	\$3,863.00	Annual Budget as a monthly figure.	\$321.92	
Annua	g amount of l Budget nis month:	\$3,422.01			

This months expenses:	\$147.59	Number this month is in Annual Budget 4 cycle	
Remaining amount of Annual Budget carried forward:	\$3,274.42		
YTD amount under/over budget.	-\$699.10	Negative number reflects Under and Positive number reflec	ts Over

In trusted service, John R.

ACTIVITIES:

<u>NOMINATIONS</u>-. RCM Alt, Policy & Activities Chair are open for nominations.

Vote In Groups

Creston nominates Charlie C for Activities Chair, Charlie accepts, Sam seconds

Charlie C. Bio 6/6/21

I am an addict named Charlie. My clean date is 9-4-19, I have 21 months and 2 days clean. My service work includes being vice chair of activities for a year and a member of H&I for a year. I have been a member of my homegroup One Promise for 18 months, I am the secretary. I have a sponsor that I am actively working the steps with, and have some understanding of the traditions.

ELECTIONS-

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

Approved

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

Approved

EXECUTIVE COMMITTEE TIMELINE

Executive Position	Service Member	Date Started	Ending Date for	When Positions
		Position	Position	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	Open	Open	Open	Open
Policy	Open	Open	Open	Open

OLD BUSINESS-

Area-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 Approved

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 Approved

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. Approved

Region-

OPEN FLOOR:

Topic 1- H&I meeting in LCC not H&I SENANA approved. Herman says there is another group that is going into LCC on Wednesday afternoons under the title of Narcotics Anonymous. He talked to the coordinator and let them know that they are not related to us. Wants feedback on moving forward. Sam had a long conversation with the facility and they were under the impression that they were. He says we could try to reach out to them with our concerns. Herman says that he has communicated with one of the females and she is part of the other fellowship. Brian says that if they are a part of AA then they are almost word for word required to do the same thing that we do. However, people need to be aware of what's going on if a problem arises. Andrew says that they cannot tell them not to go in if they are not a part of our fellowship, but we should make the facility aware that we are only going in on certain times. Zack wants to know if they maybe want to be officially a part of what we are doing and if we can reach out again. Sam says that it is a mixed message meeting, however, we need to handle this appropriately so that it doesn't affect us going into the facility. Creston wants to know if it affects us going in on Sunday? Sam says no, not yet. Brian says that we should tell the institution that if they are not sent by H&I then we have no control over anyone that we have not sent. Herman says that the institution reached out to him with the question about the meeting, so he thinks that we need to go in there and establish where we stand. John says that at the very least, they should

not have access to our stuff that we use during the meeting.

NEW BUSINESS:

Area-

No New motions. David gets appointed as the Ad-hoc Chair to do audits with Josh and Aaron.

Region-

• Bids are open for NRCNA 38. Please discuss this with your Area to consider hosting the next NRCNA convention.

Open Positions: Alternate Regional Delegate (Alt. RD) Treasurer: (Dean has agreed to stay seated until the Treasurer Position can be filled).

FUTURE ASC MEETINGS

- Sunday July 11th at 2pm- City Impact
- Sunday August 1st at 2pm-City Impact

ANNOUNCEMENTS

- If you want to receive the ASC minutes by email, please send an email to <u>secretary@sena-na.net</u>
- Please see the SENANA activity page for printable flyers. http://sena-na.net/activities

GROUP REPORTS-

Sunday Ladies & Gents:

Sunday Night Solutions: ASC Donation- \$30, Lit Order- \$52.50, Attendance-263, Newcomers-19

Monday Back 2 Basics:

Monday Night Women's Step Study:

Monday Road To Recovery:

<u>Tuesday Night Recovery At Work:</u> ASC Donation-\$58, Lit Order- \$102, Attendance- 135, Newcomers-13

The Recovery At Work Group of N.A. continues to carry the message on Tuesday evenings from 6-7:30pm at 1645 N Cotner Blvd in Lincoln, NE. Our 3rd Anniversary was a success and continues to be fully self supported.

Tuesday Night Let It Out: ASC Donation-\$30, Attendance-41, Newcomers-3

Tuesday Night Never Alone:

Wednesday Night Welcome Home:

Wednesday Night Boys to Men; ASC Donation-\$104.55, Lit Order-\$57, Attendance-122, Newcomers-4

Wednesday Wild Women:

Thursday Night One Promise: ASC Donation-\$22, Lit Order-\$30.30, Attendance-80, Rent-\$20

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