

**SENANA ASC Meeting
August 1, 2021**

ATTENDANCE:

Chairperson:	Chad J	Present
Vice chair:	Aaron G	Present
Secretary:	Donna W	Present
Treasurer:	Josh	Present
RCM:	John H	Present
RCM -Alt:	Open	
H&I:	Cameron (proxy)	Present
P.I:	Sam S	Present
Literature:	Riley	Present
Activities:	Charlie	Present
Policy Chair:	Open	
Audit Ad-Hoc:	David N	Present
Defunct Meeting Ad-Hoc:	Moe	Present

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	Present
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: Kim, Jayden

Groups that would like to read reports or bring up issues: Zach says that Saturday Night Live is moving to in-person only starting Sept. 4th

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

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

July

Income

Group

Amount

Expenses

Purpose

Amount

Check #

Sunday Night Ladies & Gents		ASC Rent (monthly)	\$25.00	1120
Sunday Night Solutions	\$20.00	P.O. Box Rent (annually)		
Monday Women's Step Study		Public Information	\$145.59	1118
Monday Road to Recovery		H&I--Literature Only	\$141.50	1173
Tues RAW	\$183.00	XC Expenses		
Tuesday Night Let It Out	\$60.00	RCM Travel to RSC		
Tuesday Night Never Alone		H&I Rent (monthly)	\$25.00	1171
Wednesday Wild Women	\$55.00	& training		
Wednesday Boys To Men	\$117.25	Literature Rent (monthly)	\$15.00	1171
Wednesday Welcome Home		Policy Rent (quarterly)		
Thursday One Promise		Policy Reimbursement		
Thursday Night How and Why		Region Donation		
Friday Night Happy Havelock		Other Expenses		
Friday Night Lost and Found		PO Box	\$134.00	1119
Saturday Morning Social				
Turning Point - Hebron				
Saturday Serenity				
Other Income:		Total Expenses	\$486.09	
Total Income	\$435.25	Previous Balance	\$1,250.56	
Cash Outlay		Income - Expenses	-\$50.84	
Bank Deposit	\$435.25	New Balance	\$1,199.72	
		Statement Balance	\$1,199.72	

Chair: No Report

Vice Chair: No Report

Secretary: No Report

Treasurer:

Hello NA family

There is not much to report from July 10, 2021 Regional meeting. The treasurer's report shows total donations of \$882.84 and expenses of \$1,106.00.

This is the time to step forward if you are interested in serving at the regional level. Open positions include: Alternate Regional Delegate, Secretary, Treasurer, Vice Treasurer, and Outreach. Nominations will be closed next regional meeting and areas will vote. Also, bids are being accepted for NRCNA 38. The next regional meeting will be held in Norfolk Ne on Oct 19th, at 1pm. Subcommittees will meet at 2pm and the business meeting is at 3pm.

In Loving Service,

John H

RCM:

RCM Alternate: No Report

Audit Ad Hoc:

Dear ASC,

The committee recently completed the audit for the SENANA Activities Committee covering 2019 to date. This audit was completed with the gracious assistance of the Activities Sub-committee treasurer, Jordan H. Stock inventory of supplies was verified, cash on hand was verified, expenses were compared with receipts and income was compared with reports and bank statements. An error in the amount of \$10.31 was found to be missing from the income. The committee determined this to be a result of human, clerical error. The committee also found that a ledger of credits and debits has not been in use for the last two years. We also found that the monthly report excel formula function had been lost and affected the integrity of monthly reporting.

The following suggestions were made by the committee:

1. The activities sub-committee treasurer must keep a bound or online ledger of all credits and debits to be consistent with sub-committee and ASC guidelines.
2. The financial report should continue to be used with proper formulas intact to ensure accurate income/expense reporting

3. A corrective adjustment for \$10.31 should be made to the report and ledger.

In loving service,

SENANA Ad hoc Audit Committee

Defunct Meeting Ad Hoc: No Report

SUBCOMMITTEE REPORTS

HOSPITALS & INSTITUTIONS:

POLICY:

LITERATURE:

PUBLIC INFORMATION (PI):

PI was unable to meet in person. We are still looking for new meeting space

Working to keep meeting lists up to date and accurate.

Loving Service Sam

**SENANA PI
Financial Assessment
August 2021 (billings for July 2021)**

Amount	Due Date	Owed To	Comments
\$115.00	19-Aug-21	Grasshopper Phone System	Provider of phoneline ans
\$33.00	7-Aug-21	Windstream Communications.	Local phone line and all L Pages listings
\$31.98	Already paid	NAME.com	Domain hosting service
<hr/> \$179.98	Total amount owed	Balance On Hand	\$0.00

\$0.00	Amount of "Balance On Hand" applied.		
\$179.98	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:	\$3,128.83		
This months expenses:	\$179.98	Number this month is in Annual Budget cycle	6
Remaining amount of Annual Budget carried forward:	\$2,948.85		
YTD amount under/over budget.	-\$1,017.37	Negative number reflects Under and Positive number reflects Over	

In trusted service,
John R.

ACTIVITIES:

Good Afternoon

Activities last met July 18th. Last months minutes passed, as well as the treasurer's report. For new business, the home group showdown was discussed. Activities subcommittee and H&I subcommittee are joining together on Aug 21st for a training/activities day at Peter Pan Park, starting at 1pm. Treasurer had an audit. Activities Committee meets again August 15t at 1pm at City Impact. The activities committee encourages anyone who is interested in service to attend a subcommittee meeting!

In Loving Service,

Activities Committee

Charlie Chair

NOMINATIONS- RCM Alt & Policy are open for nominations.

ELECTIONS-

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.	December 2020	December 2022	September 2022
RCM	John H.	July 2021	July 2023	April 2023
Alt-RCM	Open	Open	Open	Open
H & I	Herman	February 2021	February 2023	November 2022
PI	Sam	December 2020	December 2022	September 2022
Literature	Riley	July 2021	July 2023	April 2023
Activities	Charlie	August 2021	August 2023	May 2023
Policy	Open	Open	Open	Open

OLD BUSINESS-

Area-

Motion 1: To set up a gas allowance to send ad-hoc committee to check on possible defunct meetings up to, but not to exceed \$100.

Intent: To find out if we are posting defunct meetings.

Submitted by: Moe, **Seconded by:** Chelsea B

Financial Impact: up to \$100, **Policy Change:** No

Approved

Region- None

OPEN FLOOR:

NEW BUSINESS:

Area-

Region-

FUTURE ASC MEETINGS

- ❖ Sunday August 29th at 2pm- City Impact
- ❖ Sunday October 3rd 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:

Monday Back 2 Basics:

Monday Night Women's Step Study:

Monday Road To Recovery:

Tuesday Night Recovery At Work: Lit Order-\$131.35, Attendance-143, Newcomers-10
The Recovery At Work Group continues to meet on Tuesday evenings from 6-7:30 pm at 1645 N. Cotner Blvd here is Lincoln, NE. Our group is alive and well. ☺

Tuesday Night Let It Out: ASC Donation-\$29.60, Lit Order-\$5.50, Rent Donation-\$15, Attendance-42, Newcomers-4

Tuesday Night Never Alone:

Wednesday Night Welcome Home:

Wednesday Night Boys to Men: ASC Donation-\$66, Attendance- 109, Newcomers-10

Wednesday Wild Women:

Thursday Night One Promise:

Thursday Night How & Why:

Friday Night Happy Havelock:

Friday Lost and Found:

Saturday Morning Social: Our meeting has continued although average attendance is 3. We are able to donate \$107.00 to area at this time. In loving service, John H

Saturday Night Serenity Group: Group still doing well. we are averaging between 6 and 10 addicts per meeting. We had 3 newcomers this month. we continue to just get by money wise but we are getting by. Loving service Sam S GSR

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