

**SENANA ASC Meeting  
April, 4th 2021**

**ATTENDANCE:**

Chairperson:	Chad J	Present
Vice chair:	Open	
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 (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	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	Absent
Saturday Morning Social	John (proxy)	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:** Andrew and David

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

**Motion to approve Minutes:** David motions, Charlie seconds. Minutes approved

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



<b>Income</b>		<b>Expenses</b>		
<b>Group</b>	<b>Amount</b>	<b>Purpose</b>	<b>Amount</b>	<b>Check #</b>
Sunday Night Ladies & Gents		ASC Rent (monthly)	\$25.00	1097
Sunday Night Solutions	\$5.30	P.O. Box Rent (annually)		
Monday Women's Step Study		Public Information	\$146.25	1099
Monday Road to Recovery		H&I--Literature Only		
Tues RAW	\$0.00	XC Expenses		
Tuesday Night Let It Out	\$20.00	RCM Travel to RSC		
Tuesday Night Never Alone	\$20.00	H&I Rent (monthly)		
Wednesday Wild Women		& training		
Wednesday Boys To Men	\$119.00	Literature Rent (monthly)	\$30.00	1098
Wednesday Welcome Home		Policy Rent (quarterly)		
Thursday One Promise		Policy Reimbursement		
Thursday Night How and Why		Region Donation		
Friday Night Happy Havelock		<b>Other Expenses</b>		
Friday Night Lost and Found		ASC Secretary-Mailings		
Saturday Morning Social				
Turning Point - Hebron				
Saturday Serenity				
<b>Other Income:</b>		<b>Total Expenses</b>	\$201.25	
<b>Total Income</b>	\$164.30	<b>Previous Balance</b>	\$1,615.37	
<b>Cash Outlay</b>		<b>Income - Expenses</b>	-\$36.95	
<b>Bank Deposit</b>	\$164.30	<b>New Balance</b>	\$1,578.42	
		<b>Statement Balance</b>		

**Chair:** No Report

**Vice Chair:** Open

**Secretary:** No Report

**Treasurer:** No Report

**RCM:** No Report

**RCM Alternate:** No Report

### **SUBCOMMITTEE REPORTS**

**HOSPITALS & INSTITUTIONS:** Hello SENANA,

4-4-21

So H&I has been going into detox for a month on Monday evenings. Recently past week received emails for LCC men and women to get scheduled as well as York Women's Correction. Volunteers are signed up and ready to go. H and I has not met in person. Still via group chat and text. We will pursue soon to meet in person and conduct business as usual with facilities opening up for us to carry the message. More to be revealed. Will be and upcoming training day for H&I.

In Loving Service,

Herman P

**POLICY:**

**LITERATURE:** No Report

**PUBLIC INFORMATION (PI):**

**ACTIVITIES:**

Good Afternoon,

Activities last met on March 21<sup>st</sup>. Last months minutes were passed as well as the treasurer's report. For old business, the NRCNA fundraiser event, Spring into Recovery, was discussed. All details and responsibilities about the event were covered and delegated- the budget for the event was set at \$150. Spring into Recovery will be taking place on April 24<sup>th</sup> at the Bridge. In open floor we talked about the chair, treasurer, and secretary positions being open and the best way the subcommittee plans on filling those positions.

Activities subcommittee is aware that a budget still needs to be submitted for the 2021 fiscal year. We apologize for the inconvenience of not having it submitted yet and thank the ASC members for their patience. A budget will be submitted by the next ASC.

Activities next meets April 18<sup>th</sup> @ 1 pm at City Impact. The chair service position is still open, and the current chair will not be acting as chair after May. The activities committee encourages anyone who is interested in service to come attend a subcommittee meeting!

In loving service,  
Activities Committee.

**NOMINATIONS-** Vice Chair, Sam nominates John for RCM, Creston 2nds, and John accepts. RCM Alt, Policy & Activities Chair are open for nominations.

**ELECTIONS-**

Aaron G. for Vice Chair- **APPROVED**

***EXECUTIVE COMMITTEE TIMELINE***

<b>Executive Position</b>	<b>Service Member</b>	<b>Date Started Position</b>	<b>Ending Date for Position</b>	<b>When Positions Open at ASC</b>
<b>ASC Chair</b>	<b>Chad J.</b>	<b>April 2021</b>	<b>April 2023</b>	<b>January 2023</b>
<b>ASC Vice-Chair</b>	<b>Open</b>	<b>Open</b>	<b>Open</b>	<b>Open</b>
<b>Secretary</b>	<b>Donna W.</b>	<b>February 2020</b>	<b>February 2022</b>	<b>November 2021</b>
<b>Treasurer</b>	<b>Josh H.</b>	<b>December 2020</b>	<b>December 2022</b>	<b>September 2022</b>
<b>RCM</b>	<b>Open</b>	<b>Open</b>	<b>Open</b>	<b>Open</b>
<b>Alt-RCM</b>	<b>John H.</b>	<b>June 2019</b>	<b>June 2021</b>	<b>March 2121</b>
<b>H &amp; I</b>	<b>Herman</b>	<b>February 2021</b>	<b>February 2023</b>	<b>November 2022</b>
<b>PI</b>	<b>Sam</b>	<b>December 2020</b>	<b>December 2022</b>	<b>September 2022</b>
<b>Literature</b>	<b>Jasmine</b>	<b>April 2020</b>	<b>April 2022</b>	<b>January 2022</b>
<b>Activities</b>	<b>Nikki B.</b>	<b>May 2019</b>	<b>May 2021</b>	<b>February 2021</b>
<b>Policy</b>	<b>Open</b>	<b>Open</b>	<b>Open</b>	<b>Open</b>

## **OLD BUSINESS-**

Area-None

Region-

Proposal #4: To nominate Mark W. for Vice-Chairperson. Intent: To be of service to our Region. Financial Impact: None Submitted By: Mark W

**APPROVED**

## **OPEN FLOOR:**

Topic 1-Budgets. Chad J-No budgets have been submitted. If we don't have a budget, no money can be given out. Josh-Would audits also fall under that category? Chad-It could fall along the same lines. Sam- What budgets have been submitted? Chad- I've seen nothing. Sam- We could, as a committee carry over the old budgets until the new ones are in. David- Yes we could.

## **NEW BUSINESS:**

Area- **VOTE IN GROUPS**

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, 2<sup>nd</sup> by: Chelsea B

Financial Impact: None, Change in Policy: Yes

Motion 2- Reimbursement for zoom account \$16.07.

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

Submitted by: Herman P, 2<sup>nd</sup> by: Sam S

Financial Impact: Yes, Change in Policy: No

Motion 3- H&I Budgets Approval

Annual- \$1,400

Quarterly- \$300

\$200 annually for zoom

Intent: Include zoom account

Submitted by: Herman P, 2<sup>nd</sup> by: Sam S

Region.

## **FUTURE ASC MEETINGS**

- ❖ Sunday May 2nd at 2pm- City Impact
- ❖ Sunday June 6th at 2pm-City Impact

## **ANNOUNCEMENTS**

- ❖ If you want to receive the ASC minutes by email, please send an email to [secretary@sena-na.net](mailto: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-\$10, Attendance-185, Newcomers-5. Recovering in complete creative freedom, and masks.

### **Monday Back 2 Basics:**

### **Monday Night Women's Step Study:**

### **Monday Road To Recovery:**

**Tuesday Night Recovery At Work:** ASC Donation-\$80, Lit Order-\$50, Rent-\$30, Coffee and Supplies- \$26, 7<sup>TH</sup> Tradition- \$186, Attendance-125, Newcomers-9

**Tuesday Night Let It Out:** ASC Donation-\$20, Attendance-41, Newcomers-9

### **Tuesday Night Never Alone:**

### **Wednesday Night Welcome Home:**

**Wednesday Night Boys to Men:** ASC Donation-\$66.86, Lit Order-\$67, Attendance-160, Newcomers-7

### **Wednesday Wild Women:**

**Thursday Night One Promise:** ASC Donation-\$26.75, Lit Order-\$62.05, Attendance-130, Newcomers-2

### **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](mailto:chairperson@sena-na.net)  
[vicechairperson@sena-na.net](mailto:vicechairperson@sena-na.net)  
[treasurer@sena-na.net](mailto:treasurer@sena-na.net)

**rcm@sena-na.net**  
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