

**SENANA ASC Meeting  
February, 6 2022**

**ATTENDANCE:**

Chairperson:	Chad J	Present
Vice chair:	Aaron G	Present
Secretary:	Chelsea B	Present
Treasurer:	Josh H	Present
RCM:	John H	Present
RCM -Alt:	Chris H	Present
H&I:	Cameron G	Present
P.I:	Sam S	Present
Literature:	Riley	Absent
Activities:	Charlie	Absent
Policy Chair:	Open	Absent
Audit Ad-Hoc:	David N	Present

Sunday Ladies and Gents	Paul	Absent
Sunday Night Solutions	Nicole, Nick (proxy)	Present
Monday Women's Step Meeting	Mandy (proxy)	Absent
Monday Road to Recovery	Mike	Absent
Monday Never Alone	Cameron, Ben (proxy)	Present
Monday Clean Air (Geneva)	Candy	Absent
Tuesday Recovery at Work	Steven	Absent
Tuesday Let it Out	Howard	Present
Wednesday Night Wild Women	Brittney	Absent
Wednesday Welcome Home	Steve H	Absent
Wednesday Boys to Men	Creston, Joe (alt)	Present
Thursday One Promise	Donna	Present
Thursday How & Why	Moe	Absent
Friday Happy Havelock	Anthony	Absent
Friday Lost and Found	Andrew	Present
Saturday Morning Social	John (proxy)	Present
Saturday Night Live	Zach (proxy)	Present
Saturday Turning Point, Hebron	Brady	Absent
F.E.A.R (Fall City)	Bryce	Absent
Possibilities (York)	Ora	Absent

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**Visitors:** Angelo, Trent, Jeanna

**Groups that would like to read reports or bring up issues:** Nick read his group report. SNS is moving to City Impact.

**Motion to approve Minutes:** Andrew motions, John seconds. Minutes approved.

**Motion to approve Treasurer's Financial Statement:** Andrew motions, Chris seconds. Financial Statement approved.

Jan

Income		Expenses		
Group	Amount	Purpose	Amount	Check #
Sunday Night Ladies & Gents		ASC Rent (monthly)	\$25.00	1191
Sunday Night Solutions		P.O. Box Rent (annually)		
Monday Women's Step Study		Public Information		
Monday Road to Recovery		H&I--Literature Only		
Tues RAW	\$66.00	XC Expenses		
Tuesday Night Let It Out	\$25.00	RCM Travel to RSC		
Monday Never Alone	\$50.00	H&I Rent (monthly)	\$25.00	1192
Wednesday Wild Women		& training		
Wednesday Boys To Men	\$98.00	Literature Rent (monthly)	\$15.00	1193
Wednesday Welcome Home		H&I Zoom Reimbursement		
Thursday One Promise		Policy Rent (quarterly)		
Thursday Night How and Why		Policy Reimbursement		
Friday Night Happy Havelock		Region Donation		
Friday Night Lost and Found		<b>Other Expenses</b>		

ASC  
Secretary-Mailings

**Other Income:**

**Total Income** \$239.00

**Cash Outlay**

**Bank Deposit** \$239.00

**Total Expenses** \$65.00

**Previous Balance** \$1,022.03

**Income - Expenses** \$174.00

**New Balance** \$1,196.03

**Statement Balance** \$1,196.03

**Chair:** Chad mentions policy chair is still open.

**Vice Chair:** No Report

**Secretary:** No Report

**Treasurer:** No Report

**RCM:** Hello NA family. The meeting last month was productive in that the four newly nominated members for regional offices were all voted into their positions. Also the vote concerning the P3 committee selling merchandise after the main convention speaker passed as well.

Evana and the Freemont areas proposed to host the 38th NRCNA convention in Norfolk this year. Due to time constraints this vote was taken at this meeting and was passed.

Two proposals will be needed to be taken to groups to be voted on. The first is the nomination of Hadrian C as the alt IT chair His bio is as follows. Hadrian C Service Bio- Clean Date: 5-28-2015

Prior Group Service Positions:

-Meeting Chair/Keyholder at the Phoenix Group in Salina, KS

-Operations/Supplies at the Phoenix Group in Salina, KS

-Secretary/Keyholder of Night Owls Group

-GSR of Night Owls Group

Prior Area Service Positions:

-Alt RCM & RCM of ENNA

-H&I Panel Member

Current Service Positions:

-Secretary of ENNA

I work steps with my NA sponsor and sponsor other NA members. I believe in maintaining commitments to the fellowship so that I might remain centered in my recovery and help carry the message to the still suffering addict.

The next proposal is to change some wording in our regional policy . The term Public Information (PI) to be changed to Public Relations (PR). The intent is to keep our language and terminology consistent with other service bodies within and outside of our region. This is a word change only.

Please note that bids are open for NRCNA 39 at this time. If any area is interested in hosting the next convention, now is the time to come forward.

Open positions include Alt Regional Delegate, Secretary, Vice Treasurer, and Outreach.

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The next region meeting is at Giltner NE on April 9th 2022.

In loving service John H.

**RCM Alternate:** No Report

**Audit Ad Hoc:** The audit is happening, he is awaiting the help of John R to finish this.

**Defunct Meeting Ad Hoc:** No report

### **SUBCOMMITTEE REPORTS**

**HOSPITALS & INSTITUTIONS:** We're going in touchstone regularly. The bridge is short staffed so we're going in when we can. Lcc men's and women's is locked down cause of covid. Nsp needs a list of people willing to go in. We are linking up with activities to have a training day and a speaker jam on March 13th at City impact. Thank you for your service!

### **PUBLIC INFORMATION:**

Public Information Report Feb 6th 2022

PI met Sar Feb 5th we had 4 members in attendance.

We discussed dropping Verizone directory listing as phone books are order only now.

We decided to save the \$35 a month we were paying to be listed in directories. This will be reflected in our up coming budget that is due.

Meeting list is new printed on Purple. Also the application used to create and format meeting list has changed. This was done to make it easier for someone to take it over in meeting list duties, the future.

Loving Service Sam

\$145.00      Amount of check needed today.

Annual Budget:	\$3,863.0	Annual Budget	
Feb 21 - Feb 22	0	as a monthly figure.	\$321.92

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Remaining amount of Annual Budget prior to this month:	\$2,171.93		
This months expenses:	\$145.00	Number this month is in Annual Budget cycle	11
Remaining amount of Annual Budget carried forward:	\$2,026.93		
YTD amount under/over budget.	-\$1,705.05	Negative number reflects Under and Positive number reflects Over	

In trusted service,  
John R.

**POLICY:**

**LITERATURE:**

Good afternoon SENANA,  
Please accept this letter as formal notice of my resignation from the SENANA literature chair. Due to some changes with my job, I am required to work on Sundays starting February 7th, 2022.  
Thank you for giving me the opportunity to serve in this position for the past year. I have thoroughly enjoyed being of service and appreciate all of the opportunities you have given me.  
I would like to do anything I can to help with the transition, including wrapping up my responsibilities and helping someone else transition into the role of chair. My treasurer Eric has agreed to step up as a proxy to ensure the literature committee will run smoothly until my official replacement. If I can be of any other assistance during this time, please let me know.  
Thank you again for the opportunity, and I wish you all the best for the future.  
In loving service,  
Riley S.

**ACTIVITIES: No report**

**NOMINATIONS-** Policy is open for nominations. Sam nominated Nick for Literature Chair, Cameron seconded. Nick accepted the nomination.

Hello SENANA,

My name is Nick Lamblin. I accepted the nomination for Literature Chair for the Area. I just celebrated 1 year clean on 2/2/22. I have a sponsor and I am currently working on finishing up my first step. My Home Group is Sunday Night Solutions of which I am the Group Service Representative. I have been the Alt-GSR for SNS for around 9 months and just recently took over as GSR. I have been involved in service work for most of my time within the NA program. Early in my recovery I began taking small roles within my Home Group and also started attending AREA meetings regularly. Shortly after attending my first AREA meeting, I started assisting the Literature Committee with filling orders before every meeting. With a year clean, I would like to take the opportunity to step up my service commitments by becoming Literature Chair. I believe I would serve the fellowship well and bring some new ideas to the position.

Thank you for the consideration,

Nick Lamblin

**ELECTIONS-**

***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>

ASC Vice-Chair	Aaron G	May 2021	May 2023	February 2023
Secretary	Chelsea B.	February 2022	February 2024	November 2023
Treasurer	Josh H.	December2020	December2022	September 2022
RCM	John H.	July 2021	July 2023	April 2023
Alt-RCM	Chris H.	February 2022	February 2024	November 2023
H & I	Cameron G.	October 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- **VOTE IN GROUPS**

**Motion 1-** Change policy as to who we pay our ASC rent to.

Policy change would now read “ASC Rent-\$25-To the current host of the ASC.”

This can be found in our guidelines Section VI. SENANA ASC FINANCES-#5-Letter A

**Intent-** To adapt our policy for where our ASC rent is paid. Any change to our current policy MUST be sent back to our groups for their approval. To remove an specific facility.

Submitted by: Chad J, Seconded by: Cameron G

Financial Impact: NONE, Change in Policy: Yes

**APPROVED**

#### Region- **VOTE IN GROUPS**

### OPEN FLOOR:

Topic 1 -

Topic 2- New NA Meeting

Angelo- New NA meeting at 2011 S 11<sup>th</sup> Street from 6:30-7:30, read group format. Doors would open at 6:15, all members would need to be out of the building by 7:50. Back door entrance located downstairs in the gathering room that accommodates approximately 50 people. The first meeting is Monday, March 28<sup>th</sup> 2022.

Sam mentions you must have 3 meetings before becoming a voting member and addition to the SENANA website happens after 90 days.

Chad mentioned the group world registry.

### NEW BUSINESS:

#### **MOTION 1:**

ASC Motion:

Date: 2/6/22

Motion Creator: Sam S

2nd by: Nick L

Policy change yes

Financial impact none (potential future savings)

The following be made a part of ASC guidelines Section VI SENANA ASC FINANCES line item #3( all other line item numbers would adjust)

“Any SENANA Executive Committee or Subcommittee that has a regular recurring bill for services will be paid directly from the SENANA ASC Bank Account. These will be paid monthly by the ASC Treasurer.

Examples of these would include but are not limited to:

Grasshopper for Phone Line Services

In Motion Hosting for Web Site Services

Verizon for Phone Line Directory Listings

Literature payment to World

Rents for ASC and other subcommittee meeting spaces.”

This addition to the guidelines will not affect the way Activities committee currently pays their bills.

INTENT:

1. To streamline our bill-paying processes for all of SENANA and remain accountable to the groups.
2. To help keep all balances current and paid this will help avoid any unpaid or past due fees.



3. To eliminate the need for so many different ASC-related bank accounts.

### **FUTURE ASC MEETINGS**

- ❖ Sunday March 6th, 2:30pm- City Impact
- ❖ Sunday April 3rd, 2:30pm- 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:**

**Monday Back 2 Basics:**

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

**Monday Road To Recovery:**

**Tuesday Night Recovery At Work:**

**Tuesday Night Let It Out:**

**Tuesday Night Never Alone:**

**Wednesday Night Welcome Home:**

**Wednesday Night Boys to Men:** Hey family, Boys To Men had a great month of recovery. We had attendance of 128 and 19 newcomers. We gave an ASC donation of \$75.00 and had a literature order of \$34.00. In Loving Service, David S.

**Wednesday Wild Women:**

**Thursday Night One Promise:**

**Thursday Night How & Why:**

**Friday Night Happy Havelock:**

**Friday Lost and Found:**

**Saturday Morning Social:**

**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**