

# SENANA ASC MEETING

March 6<sup>th</sup>, 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:	Open	Absent
Activities:	Charlie	Present
Policy Chair:	Open	Open
Audit Ad-Hoc:	David N	Absent

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	Present
Tuesday Let it Out	Howard	Present
Wednesday Night Wild Women	Brittney	Present
Wednesday Welcome Home	Steve H	Absent
Wednesday Boys to Men	David	Present
Thursday One Promise	Donna	Present
Thursday How & Why	Moe	Absent
Friday Happy Havelock		Absent
Friday Lost and Found	Andrew	Present
Saturday Morning Social	John (proxy)	Absent
Saturday Night Live	Jayden (proxy)	Present
Saturday Turning Point, Hebron	Brady	Absent
F.E.A.R (Fall City)	Bryce	Absent
Possibilities (York)	Ora	Absent

**Visitors:** Dan, Doris, Kimberly, Kara

**Groups that would like to read reports or bring up issues:** Brittney from Wednesday Wild Women has had over 85 addicts in attendance, they are a hybrid meeting. Rent = \$25 They are celebrating clean time on the last Wednesday of the month. They would like to ask One Promise about

piggybacking their speaker jam event in April.

**Motion to approve Minutes From Previous Month:** Andrew motions, Steven seconds. Minutes from the previous months are approved.

**Motion to approve Treasurer's Financial Statement:** Andrew motions, Donna seconds. Last month's financial statement is approved.

**CHAIR:** No report.

**VICE CHAIR:** Hello ASC,

Our area policy states that subcommittee budgets are due at the February ASC meeting. 10 – Each XC & Subcommittee Chairperson (unless previously designated within these guidelines) will submit an annual budget at the February ASC which is the beginning of the fiscal year that runs from February to February.

If you have submitted your budgets for the year thank you!! If you have not that's ok. The ASC has agreed to allow each sub-committee until the next ASC to submit one. That's April 3rd at 2:30 pm. The ASC has made a very simple template for the sub-committee to follow and has that available to you via email. If your sub-committee needs help with walking through the template, we are willing to help along the way!

In loving service  
Aaron G

**SECRETARY:** No report.

**TREASURER:**

Feb

Income

Group

Amount

Expenses

Purpose

Amount

Sunday Night Ladies & Gents

**Sunday Night Solutions**

Monday Women's Step Study

Monday Road to Recovery

**Tues RAW**

\$118.00

**Tuesday Night Let It Out**

\$15.00

**Monday Never Alone**

\$35.50

Wednesday Wild Women

**Wednesday Boys To Men**

Wednesday Welcome Home

**Thursday One Promise**

Thursday Night How and Why

Friday Night Happy

Havelock

**Friday Night Lost and Found**

Saturday Morning Social

Turning Point - Hebron

ASC Rent (monthly)

\$25.00

P.O. Box Rent (annually)

Public Information

H&I--Literature Only

XC Expenses

RCM Travel to RSC

H&I Rent (monthly)

\$25.00

& training

Literature Rent (monthly)

\$15.00

Saturday Serenity		H&I Zoom Reimbursement	\$16.07
		Policy Rent (quarterly)	
		Policy Reimbursement	
		Region Donation	
		<b>Other Expenses</b>	
		ASC Secretary-Mailings	
<b>Other Income:</b>			
<b>Total Income</b>	\$168.50	<b>Total Expenses</b>	\$81.07
<b>Cash Outlay</b>		<b>Previous Balance</b>	\$1,196.03
<b>Bank Deposit</b>	\$168.50	<b>Income - Expenses</b>	\$87.43
		<b>New Balance</b>	\$1,283.46
		<b>Statement Balance</b>	

**RCM:** There is a survey being taken to include information in a new IP that is being drafted. Chris has posted this on the SENANA Activities page.

**RCM ALTERNATE:** No Report

**AUDIT AD-HOC:** No report.

**DEFUNCT MEETING AD-HOC:** No report.

### SUBCOMMITTEE REPORTS

**HOSPITALS & INSTITUTIONS:** Hello,

We are going into touchstone and detox regularly. NSP, LCC men's, and women's are still locked down because of covid. We are teaming up with activities to do a speaker jam/ training day/ Cornhole tourney on the 12 which will be a lot of fun!

-Kimberly asks if they are going into Touchstone and Detox.

### PUBLIC INFORMATION:

Sam stated he did not print new meeting lists as nothing has changed, if groups need meeting lists there are still some available. Going forward, we will not be folding meeting lists during the meeting but rather after the ASC. PI met yesterday, they are working on updating their distribution lists and are trying to get back in the swing of things. They are looking to get a radio PSA here in Lincoln. Sam also stated he will be bringing forward several motions coming up regarding H&I, PI, and other subcommittees.

SENANA PI  
Financial Assessment  
March 2022 (billings for February 2022)

Amount	Due Date	Owed To	Comments
\$112.00	19-Mar-22	Grasshopper Phone System	Provider of phonline answering
<hr/>			
\$112.00	Total amount owed	Balance On Hand	\$0.00
\$0.00	Amount of "Balance On Hand" applied.		
<hr/>			
\$112.00	Amount of check needed today.		
Annual Budget: Feb 22 - Feb 23	\$3,463.00	Annual Budget as a monthly figure.	\$288.58
<hr/>			
Remaining amount of Annual Budget prior to this month:	\$3,463.00		
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This month's expenses:	\$112.00	Number this month is in Annual Budget cycle	1
<hr/>			
Remaining amount of Annual Budget carried forward:	\$3,351.00		
<hr/>			
YTD amount under/over budget.	-\$176.58	Negative number reflects Under and Positive number reflects Over,	
<hr/>			

In trusted service,  
John R.

**SENANA PI Subcommittee  
Annual Budget Fiscal Year 2022 (Feb 22 – Jan 23)**

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

**“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)

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

**Total Annual Budget amount submitted for approval: \$3,463.00**

The 2021 budget was \$3,863.00 & actual 2020 expenses were approx. \$1,800.00 under budget due to Continued reduction in the 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 2022 budget is \$400.00 less than the 2021 amount, by \$400.00 due to dropping the local telephone number from Windstream and porting it into Grasshopper’s domain. This will reduce the number of vendors required to pay monthly as well as reduce the annual costs. Due to the fact that printed phone books have become all but extinct, this will result in virtually no reduction in our contact numbers available to those needing them.

**Below are the comparisons of each Supplier and Action to the 2022 budgeted amounts:**

**Grasshopper Phone System**

No change in 2022 budgeted amount.

**“In-house” Printing**

No change in 2022 budgeted amount.

**Website costs**

No change in 2022 budgeted amount.

**Training day Costs & associated rents**

No change in 2022 budgeted amount.

**PI Quarterly Mailings, other printed or purchased items as ‘outreach’ costs**

No change in 2022 budgeted amount.

**Travel Budget to attend RSC**

No change in 2022 budgeted amount.

**Behavioral Health Conference in May**

No change in 2022 budgeted amount.

In trusted service,  
John R.

**POLICY:**

**LITERATURE: No report.**

**ACTIVITIES: 3/6/22**

Good afternoon,

Activities last met February 20th The last month's minutes were passed. The treasurer's report for November is as follows:

December's rent \$50

Venue \$100

Misc. \$195.92

Total expenses \$345.92

Previous balance \$658.04

Total income \$377.50

Startup money \$170

Account balance \$689.62

For old business the budget and the tentative schedule were discussed.

For the open floor, we discussed details for the speaker jam/ training day and revisited the tentative schedule for 2022.

The next event is the Speaker Jam/ training event at City Impact on March 12th, 2022 at 1035 N 33rd St Lincoln NE 68503 from 1:30- 6 pm.

In loving service,

Charlie Chair of Activities Subcommittee

2022 SENANA ACTIVITIES SUBCOMMITTEE BUDGET

Rent & Storage - \$600

Literature - \$240

Flyers - \$100

Miscellaneous - \$100

February Valentine's Dance - \$220

March Speaker Jam - \$180

April Spring Into Recovery - \$150

May Back to Basics - \$75

July Pool Party - \$300

August Homegroup Showdown - \$100

September Learning Day - \$120

October Halloween Dance - \$250

December New Year's Eve Dance - \$250

TOTAL = \$2685.00

**NOMINATIONS:**

Nick was nominated as literature chair during last month's ASC.

Chad asks if anyone is bringing forward a nomination for Policy chair. Please take this back to your groups and discuss as the ASC is still in desperate need of a Policy chair.

**ELECTIONS:**

Nick was elected Literature Chair.

**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>Aaron G</b>	<b>May 2021</b>	<b>May 2023</b>	<b>February 2023</b>
<b>Secretary</b>	<b>Chelsea B.</b>	<b>February 2022</b>	<b>February 2024</b>	<b>November 2023</b>
<b>Treasurer</b>	<b>Josh H.</b>	<b>December2020</b>	<b>December2022</b>	<b>September 2022</b>
<b>RCM</b>	<b>John H.</b>	<b>July 2021</b>	<b>July 2023</b>	<b>April 2023</b>
<b>Alt-RCM</b>	<b>Chris H.</b>	<b>February 2022</b>	<b>February 2024</b>	<b>November 2023</b>
<b>H &amp; I</b>	<b>Cameron G.</b>	<b>October 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>Riley</b>	<b>July 2021</b>	<b>July 2023</b>	<b>April 2023</b>
<b>Activities</b>	<b>Charlie</b>	<b>August 2021</b>	<b>August 2023</b>	<b>May 2023</b>
<b>Policy</b>	<b>Open</b>	<b>Open</b>	<b>Open</b>	<b>Open</b>

**OLD BUSINESS:**

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.

**Motion Failed**

**Chad states: “Our policy says that any change, repeal, or addition to these guidelines must be sent back to groups for their approval and will require a two-thirds majority vote from the groups that have a GSR or Proxy present. From my**



count, 9 groups are here today. Abstentions don't count, so we have 3 YES votes and 0 Nos. I would discern that this motion fails. An abstention is not counted in the total but it does not say that here so I am opening it up to the groups."

Sam: "If we don't count them as an abstention but as present numbers then it has to be 20% of the present numbers or 20% of the present members that brought a YES vote? It sounds like it's 20% of the GSRs that showed up."

Kim: "The way I understand it, there are 9 groups present and 3 that voted YES, and I can tell you from my homegroup we abstained because we felt like we didn't have enough information and we had some questions about it. The bottom line is we didn't have enough answers to have a full understanding of what this looked like, so we didn't want to vote YES or NO because we didn't understand. An abstention states we didn't have enough information as a group. It should go by the full amount of the groups, even if they abstained it doesn't count as a yes or no but it still counts the groups who are present. I would entertain the idea of looking at how it was written and asking for more information. I don't know how the other groups looked at it."

Chad: "So if I read this correctly, any change requiring the group's approval requires a two-thirds majority vote from groups with a GSR/proxy PRESENT. That means that if they're here they count in the total number whether they voted a YES, NO, or abstention. In my perception. Because of that word present that's in our guidelines, I believe that means that even though your abstention doesn't really count towards the total, I believe that it probably does in this case."

Aaron: "If I read that two-thirds of the majority vote, we have 9 groups present, it would take six to pass for two-thirds of the majority so we would have to have three more YES votes for the motion to carry.:"

Andrew: "My group is in the same boat you were, I was here but it was hard for me to present the motion to the group, could the motion be written in a little more detail because we didn't say NO but some members may not have understood it."

Sam: "My question is we vote this down in its original form does it have to be changed in some way in order for me to resubmit it?"

Chad: "No, you can submit the same motion to every single area. At this point, I make an executive decision that this motion fails because we are all in agreement. Three people are not two-thirds."

#### **AREA- VOTE IN GROUPS**

#### **APPROVED/DENIED**

#### **REGION- PLEASE TAKE THESE MOTIONS BACK TO YOUR GROUPS, DISCUSS, AND VOTE ACCORDINGLY:**

#### **OPEN FLOOR:**

Topic 1 – ASC forms on website

Chad: This may have been mentioned at the area, financial request forms, blank motion forms, and group report templates are available in paper form, my thought is to put them on the website so groups could print them off as needed. We could do a procedural motion and say it if we wanted to do it later in new business or ask someone and just do it.

Sam: Any form that is of any use whatsoever can go up on the website. The area could make interactive forms to send to the secretary to avoid paper. It would be a little bit of work one time.

Aaron: Interactive forms are awesome, not all of us are computer savvy, simple PDF click and print links to streamline moving forward is a good idea.

Steven: If we did interactive forms it doesn't necessarily have to be mandatory, I think a group report interactive form would be great.

Charlie: I think it's a really good idea, personally. This will prevent having to handwrite budgets.

Topic 2 - Budget and budget template creation

Josh: I sent on January 3<sup>rd</sup> to chair persons (via SENANA mail) I created a straightforward budget template, if you want me to email it to your subcommittee treasurers I can. It's an Excel spreadsheet that asks for incomes and expenses. Most subcommittees don't have income beyond literature and activities. It's not a requirement,

but it's there for your use and I am happy to answer questions if you have any.

Kimberly: I love that idea. It's a form that would be great to have on the website so that anybody who is chairing or for those who don't know how to get into their SENANA mail.

Charlie: I didn't know the email existed for activities. I was never told about it.

Topic 3 – If the motion passes about money topic for ad-hoc follow-up

Sam: Topic was originally made because I thought the motion would pass. If your group is truly interested in knowing what the original motion was about I'd be happy to answer any questions.

Steven: Do we need to make a committee to answer questions or can we just talk about them at the ASC.

Chad: We don't necessarily have a place in our agenda that has that covered, an ad-hoc comes together for a specific purpose, once that purpose is done it automatically disbands. I'm not sure we need to be that structured, but rather willing participants could get together similar to an Adhoc. They wouldn't report here until they had all the information they needed and used the open floor as support.

Topic 4 – Motions rules for questions and votes

Chad: I've heard this discussed today and at the Regional level. It will be a lengthy process but sometimes it might be needed to potentially pass motions that are seemingly difficult or require more information. What if we were to introduce a motion at this area, the people that are here ask their questions, have a discussion and then at the second area: April area would be when GSRs have had a chance to talk to groups and if the motion passes round two we send it back to the groups for their approval. It's something that will make for a lengthy process and would require anyone who is making a motion to think ahead.

Kimberly: I think the idea and intent is awesome, but I struggle with the idea of drawing out that process. From experience, there are GSRs that attend regularly and GSRs that attend irregularly so taking notes to take back to your groups is a good idea.

Steven: I think at the area level this is a good idea. I like the idea of groups having input rather than deciding something when it's time to vote. They would have a choice if they feel they have enough information. This would give each group the power to veto a motion.

Sam: I agree with the spirit and intent of the motion. There is an available time and space in this area to discuss motions. Giving people two meetings doesn't mean more people will show up to the area.

MOTION TO EXTEND OPEN FLOOR: Cameron motions, Steven seconds. The open floor is extended.

Topic 5 – Questions regarding motion

Kimberly: I would like the minutes to include more jargon from the area as I had more questions regarding the motion such as what would happen to the activities and other subcommittee bank accounts.

Sam: Every question you asked is written in that motion.

Topic 6 – Email Address

Sam: Who doesn't realize they have a SENANA email address? The purpose is so that you don't have to use your personal email. That's the way it's set up. I have a list of these email addresses posted on the website.

### **NEW BUSINESS:**

**MOTION 1: To change the guidelines to reflect a 30-minute time limit for the open floor instead of the current 15 minutes.**

**Intent: To give enough time to discuss topics.**

**Maker: Sam**

**Secunder: Steven**

**Financial Impact: No**

**Change in policy: Yes**

## **FUTURE ASC MEETINGS**

- ❖ Sunday, April 3rd, 2:30 pm - City Impact
- ❖ Sunday, May 1<sup>st</sup>, 2:30 pm - 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 Activities page for printable flyers: <http://sena-na.net/activities>

## **GROUP REPORTS-**

### **Sunday Ladies & Gents:**

### **Sunday Night Solutions:**

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

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

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

**Tuesday Recovery At Work:** Total Attendance = 137, Newcomers = 5, ASC Donation = \$118, Literature Order = \$148

**Tuesday Let It Out:** Attendance = 38, Newcomers = 3, ASC Donations = \$15.00, Literature Order = \$16.70

### **Tuesday Never Alone:**

### **Wednesday Welcome Home:**

**Wednesday Boys to Men:** Hello family, Boys To Men had a great month of recovery! We had 134 addicts in attendance and 9 newcomers. We have a literature order of \$100. In Loving Service, David S.

**Wednesday Wild Women:** Wednesday Wild Women's continues to do well. We had over 85 addicts in attendance. We continue to spread the message in person and zoom.

Our 7th tradition brought in for the month of February \$68.15. After paying rent of \$25 leaving us with \$55.15.

Our group decided we would celebrate all clean time on the last Wednesday of the month with cake provided!

We felt we had questions about the motion so we abstain at this time.

We would like to ask One Promise about "piggybacking" with their picnic in April.

Please add [www06na@gmail.com](mailto:www06na@gmail.com) to the minutes mailing list.

In loving service,

Brittany

**Thursday One Promise:** Attendance = 97 Newcomers = 9, Literature Order = \$5.60, Rent Donation = \$40, We are getting excited for our Spring picnic, we have two great speakers Chelsea B and Jordan B. The message is being carried. ILS~Donna

**Thursday How & Why:**

**Friday 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**