

SENANA ASC MEETING

May 1st, 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:	Nick	Present
Activities:	Charlie	Absent
Policy Chair:	Open	Open
Audit Ad-Hoc:	Josh (proxy)	Present

Sunday Ladies and Gents	Paul	Absent
Sunday Night Solutions	Nicole, Nick (proxy)	Present
Monday Women's Step Meeting	Mandy (proxy)	Absent
Monday Hold U Up	Angelo	Present
Monday Never Alone	Cameron, Ben (proxy)	Present
Tuesday Recovery at Work	Steven	Present
Tuesday Let it Out	Howard	Present
Wednesday Night Wild Women	Brittney	Present
Wednesday Boys to Men	David S	Present
Thursday One Promise	Donna	Present
Thursday How & Why	Moe	Absent
Friday Happy Havelock	Dennis (proxy)	Present
Friday Lost and Found	Andrew	Absent
Saturday Morning Social	John (proxy)	Present
Saturday Night Live	Jayden (proxy)	Absent
F.E.A.R (Fall City)	Bryce	Absent

Visitors: Paiz, Eli, Aaron

Groups that would like to read reports or bring up issues:

Motion to approve Minutes From Previous Month: Steven motions, John seconds. Minutes from the previous month are approved.

Motion to approve Treasurer's Financial Statement: Cameron motions, John seconds. Last month's financial statement is approved.

CHAIR: No report.

VICE CHAIR: No report.

SECRETARY: No report.

RCM:

Hello to the SENANA Area service members. The April 2022 region meeting was held in Giltner NE. We voted on two proposals which included voting for Hadrian C as alt IT chair and the policy change involving changing the name of PI (public information) to PR (public relations). Both were passed unanimously.

ab

Work for NRCNA 38 is moving forward. The main speakers have been selected. Areas have been reaching out about fundraising. If SENANA is interested in having a fundraiser, the contact person is Marcus D. The hotel for the convention has a \$99.00 a night rate available until Sept 15th or until sold out. The fellowship banquet menu has been set and it will be a pasta buffet with salad, breadsticks, drinks etc. The banquet will be \$25.00 and held on Saturday night. Also the Hospitality Committee has asked all RCMs to take back to their areas the idea of having a potluck affair for those who can't go to the banquet. Micheal is the contact person for this and his number is 402-936-4090

Our Regional Delegate has been doing a lot of work in her role. Again the report is extensive and can be found in the Region minutes. Highlights include a digital version of Just For Today has been published. To have digital copies of available NA literature to download to your phone visit www.na.org/elit. Also there are a growing number of short videos to see at www.na.org/videos. A 60th anniversary White Book is in the works and will be available for purchase soon. NA is growing in African nations and work is being done to get literature to those areas.

There are ways to be involved in service at the regional level with a few positions open at this time. The open positions include Alternate Regional Delegate (alt RD), Secretary, Vice Treasurer, and Outreach Chair. Please take this information to groups.

I submitted a proposal after discussing with Dick T (Archives Chair) that addresses our memorial wall. The proposal involves creating a separate subcommittee from archives that would set standards of who gets included in the memorial wall and also what to do with the wall besides letting it set in storage between conventions. The intent is to give the memorial wall the respect and recognition it deserves. There is a \$0 financial impact.

Also let it be known that bids for NRCNA 39 are open.

The next region meeting will be held July 9th 3:00 pm at Grace Abbott Park 601 W State St Grand Island NE.

RCM ALTERANATE: No Report

TREASURER:

AUDIT AD-HOC:

SUBCOMMITTEE REPORTS

HOSPITALS & INSTITUTIONS:

Hello,

We are currently only going into touchstone and doing York through zoom. We are not going into NSP, LCC men's and women's cause of covid. Also aren't going into detox because of their vaccine mandate. We have a training day coming up that we're looking forward to.

PUBLIC INFORMATION:

Public Information Committee Report May 2022

PI met Sat April 30th. We had 4 addicts in attendance.

There are no changes to this months meeting list same color. PI committee is asking groups to discuss in their group how many meeting lists your group actually uses and needs from month to month. How many you may be just throwing away when color changes? PI is trying to get a much more accurate accounting of list to avoid waste and wear and tare on printer. Also once we have numbers for each group PI will begin creating list packets for lack of better word example if Boys to men says they average 30 lists a month then each area they will be give folder envelope whatever with 30 lists they can bring back to group.

PI would also like to apologize to this Area we have not lived up to our commitment to provide the same accountability to ASC as outlined in ASC guidelines. We are working to correct this and get all back on track.

Also want to make sure PI budget gets reflected in minutes as motion to vote on in groups.

Pi has been investigating the cost of billboards in Lincoln to place NA PSA on. Right now we are just trying to get an idea from groups if they are interested, if they think we can or should find a way to afford it. They are not cheap price is based on location.

The average billboard runs between \$800-\$1200 per 4 weeks. We require a minimum of 4-weeks on our static locations but we have a handful of digital billboards in the city that we are able to contract for weeks or even days if necessary.

If any group has any specific questions or suggestions concerns etc. Please write them up and bring them to next ASC meeting or attend next PI meeting. We meet the Sat before ASC at 2 Pillars Church @ noon.

If your group has any changes at all to there time format etc any thing that needs to change on meeting list. Please get those changes to a PI committee member as soon as possible. The next scheduled change to list is currently not until July when new Monday meeting gets added to list. List CAN change before that if needed.

In Loving Service
Sam

LITERATURE:

No report

ACTIVITIES:

No report

NOMINATIONS: Joe stated that Boys To Men made a motion to nominate Steven T as policy chair, Dave S seconds. Steven and the area accepted this nomination.

ELECTIONS: no elections held

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	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:

All Motions from last month passed unanimously

OPEN FLOOR:

Topic 1: Liability insurance for NA meetings and events

John: It looks like on March 30th of this year, the facility director of this building sent to world an email asking about insurance.

Sam: It sounds like this facility sent an email to world stating we need to provide this information to the facility. We need to find a way to present that to the facility besides us just having it.

Josh: I'm fine being the secondary keeper of that information but am wondering if there is anything personally identifiable or private that would prevent us from putting this on our website.

Sam: This has been brought up before and it's okay. Any meeting that is recognized as an NA meeting is covered under that policy.

Josh: We could just refer people to our website.

John: And it could be that the leader or coordinator of this facility doesn't understand world, region, area and maybe she just google searched this.

Dennis: Who is the area's go between/point of contact?

Chad: That would be our treasurer.

Howard: Can we figure out who tried to contact world and give them this information?

Josh: I can do that.

Chad: Just so everyone else knows, your meeting has an insurance policy covered under this region. Just know this information, even if you wanted to host a function somewhere and someone wanted to know what kind of insurance you have, I think posting it on our website is a good idea. It is in place.

Sam: I'm not sure that I'm comfortable putting the policy in it's entirety on the website in the event that a disgruntled addict would read it and file something inappropriately.

Dennis: Get with me after ASC and I'll tell you what we can do.

NEW BUSINESS:

1 Nomination and 2 Motions

Nomination

Steven T has been nominated for the position of Policy chair
Service Resume

Hello friends and family,
I am an addict named Steven T and my clean date is March 17th, 2020. I am honored to be nominated to serve as the Area Policy chair. I meet all of the qualifications of the position. I am an active member of Narcotics Anonymous through regular meeting attendance, being a home group member of RAW on Tuesday Nights for over a year and a half, I am currently the GSR for my home group, as well as taking part in H&I at Detox and Touchstone. I currently have a sponsor and am working the 12 Steps with them. Thank you for your consideration.

In loving service,
Steven T

Motion #1

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)

“In-house” and/or “Vendor” Printing \$600.00 Annualized, as monthly costs are unknown.

Website costs \$150.00 Annual fees

Training day Costs & associated rents \$300.00 Annualized, as monthly costs are unknown.

PI Quarterly Mailings, other printed or purchased items as ‘outreach’, ‘presentation’ and/or ‘resource’ costs.

\$500.00 Annualized, as quarterly costs are unknown.

Travel Budget to attend RSC \$150.00 (\$37.50 per RSC)

Behavioral Health Conference in May 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.

Motion #2:

ASC Motion: Date: 5/1/22

Motion Creator: Sam S

2nd by: Cameron

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

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.

GROUP REPORTS

Ladies & Gents:

Sunday Night Solutions:

Women’s Step Study:

Never Alone:

Hold U Up

Recovery At Work:

Let It Out:

Boys to Men:

Wednesday Wild Women:

One Promise:

How & Why:

Happy Havelock:

Lost and Found:

Saturday Morning Social:

F.E.A.R.: (Fall City)

ANNOUNCEMENTS

- If you want to receive the ASC minutes by email, please send an email to:
secretary@sena-na.net
- Please see the SENANA Activities page for printable flyers:
<http://sena-na.net/activities/>
- May 7th Activities is hosting a fundraiser at Antelope Park, shelter #2 from 5 to 9

FUTURE ASC MEETINGS

- Sunday, June 5th 2:30pm - City Impact
- Sunday, June 26th 2:30pm - City Impact (this meeting was moved from July due to holiday)

Mailing Address for all SENANA meetings:
P O Box 80902; Lincoln, NE 68501

**South East Nebraska Area of
Narcotics Anonymous
Area Service Committee Meeting (ASC)
1st Sun of the month; 2:30 pm; 1035 N 33rd St.
(City Impact), Lincoln**

Subcommittee Meetings:

**Literature: Every month before the ASC meeting at 1:30 pm;
literature@sena-na.net**

**Hospitals & Institutions (H&I): 2nd Sunday of every month; 1:00 pm; 1035 N 33rd(33rd st entrance)
handi@sena-na.net**

**Activities: 3rd Sunday of every month; 1:00 pm;
1035 N 33rd(33rd st entrance)
activities@sena-na.net**

**Public Information (PI): 12:00 pm Saturday before the ASC
4000 Sheridan 2 Pillars Church
publicinformation@sena-na.net**

chairperson@sena-na.net

vicechairperson@sena-na.net

treasurer@sena-na.net

secretary@sena-na.net

rcm@sena-na.net

rcmalt@sena-na.net