SENANA ASC MEETING

August 28th, 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	Absent
H&I:	Cameron G	Present
P.I:	Sam	Present
Literature:	Nick	Present
Activities:	Jordan B (proxy)	Present
Policy Chair:	Steven	Present

Sunday Night Solutions	Nick	Present
Monday Hold U Up	Angelo	Present
Monday Never Alone	Cameron G (proxy)	Present
Tuesday Recovery at Work	Steven	Present
Tuesday Let it Out	Howard	Absent
Wednesday Night Wild Women	Brittney	Absent
Wednesday Boys to Men	David S	Present
Thursday One Promise	Doris	Present
Friday Happy Havelock	Dennis	Absent
Friday Lost and Found	Andrew	Present
Saturday Morning Social	John (proxy)	Present
Saturday Night Live	Paul (proxy)	Present
Saturday F.E.A.R (Fall City)	Bryce	Absent
Fairbury New Hope	Unknown GSR	Absent
Seward Monday Night Miracles	Seth	Present

<u>Visitors:</u> Justin B., Donna W., Krystal B.

<u>Motion to approve Minutes From Previous Month:</u> Steven motions, Paul seconds. Minutes from the previous month are approved with several corrections. Steven T. was added as policy chair, and Nick L. was added as Literature chair. MOTION PASSED was removed from Old Business.

CHAIR: No report.

VICE CHAIR: No report.

SECRETARY: I edited the policy chair to reflect Steven T. rather than "OPEN." (again)

RCM: The next regional meeting will be held at Giltner Community Center 4021 N. Commercial Ave Giltner, NE.
Also, for reference,

• Please send any updated in-person or Zoom Meeting information to meetinglist@nebraskana.org and it_committee@nebraskana.org

• Send flyers for NA activities to activities@nebraskana.org
In grateful service, John H.

<u>Motion to approve Treasurer's Financial Statement:</u> Nick motions, Steven seconds. Last month's financial statement is approved.

TREASURER:

Aug

Income Group	Amount	Expenses Purpose	Amount	Check #
		ASC Rent (monthly)	\$25.00	1151
Sunday Night Solutions Monday Women's Step Study	\$20.00	P.O. Box Rent (annually)	\$166.00	1154
Recovery At Work Let it Out	\$103.75 \$40.00	Public Information Grasshopper	\$114.44	Online
Never Alone	\$55.00	Website		217.91 via
Wild Women Boys to Men	\$106.00	H&ILiterature Only		lit
One Promise Lost and Found	\$100.00	XC Expenses		
Happy Havelock Sat morning social	\$15.00	RCM Travel to RSC		
·		H&I Rent (monthly) & training	\$25.00	1152
		Literature Rent (monthly) Lit Order	\$15.00	1153
Literature	\$686.19	H&I Zoom Policy Rent (quarterly)	\$16.07	Online
		Policy Reimbursement Region Donation		
		Other Expenses		
		ASC Secretary- Mailings H&I paid to ASC Literature (Books and Su	upplies)	
Other Income:				

Other Income:

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Total illoonic	\$1,125.9		
	4	Total Expenses	\$361.51
Cash Outlay		Previous Balance	\$1,575.39
Bank Deposit		Income - Expenses	\$764.43
-	\$1,125.9	_	
	4	New Balance	\$2,339.82
		Statement Balance	\$1,541.56

SUBCOMMITTEE REPORTS

POLICY:

The policy subcommittee will be meeting at 4:00 after Area today. We would love to have you at our first meeting. As a reminder, we will be meeting on the 4th Sunday of each month at 4:00 pm at the Telegraph Mill.

I attended each subcommittee except PI, which I talked to today. I would have the subcommittee take a deep look at the policy and see if any changes might be needed. There are some changes I would like to make that pertain to just moving some things around to better organize the guidelines. The other main thing I would like to do is combine the sections that pertain to each of the subcommittees in the ASC section and each subcommittee's guidelines so there is one section for each subcommittee. At the same time, I asked for the help of each subcommittee in taking a look at their guidelines and seeing what changes they would like to make to better reflect their needs.

At today's meeting, my goal is to put together a timeline of what this process would look like and present that to the ASC next month.

I would also like to extend the Policy Subcommittee's help in putting together any motion feedback on the wording.

HOSPITALS & INSTITUTIONS:

Hello,

We are currently going into touchstone regularly and LCC men's. NSP we're still gathering applications but not going in. York I've submitted 3 applications for approval and the zoom is still suspended. LCC women's I've submitted 3 applications so hopefully, we will be going in there soon!

PUBLIC INFORMATION:

PI Report Sept 2022
PI met Sat Aug 27 there were 2 in attendance
New meeting lists will be handed out at end of the ASC meeting.

Discussion items:

- 1) We are working to get all old bank and vendor accounts either closed or set up with ASC bank info.
- 2) There is an open discussion topic coming later in the meeting regarding shutting down the phone line
- 3) Motion being presented in new business regarding combining HI & PI as well as Out Reach into 1 committee.
- 4) Reaching out to and re-establishing a relationship with St Monica's and Independence Center
- 5) Look into getting meetings on the UNL campus and Whitehall boys' center.
- 6) Continuing to research PSA on radio, Facebook, and or bus benches

LITERATURE:

NO REPORT

ACTIVITIES:

I am an addict named Jordan. The activities chairperson does not meet the clean time requirement anymore, so I am filling in. We canceled the activity for August so we can get planned. We will be having a learning day on September 24th at the Connection Point at 12 pm with people speaking about their service positions. We are asking for 150 dollars from the area to pay for food and rent.

In loving service Jordan B.

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	A	В	D	1 8	F
1	August 2022		Activities Report		111111
2					
3	Income		Expenses		
4		Amount	Purpose	Amount	Check #
5		1111111		40000	
6			Rent	\$50.00	1472
7	According		Vancous .		
8	Area Start Up		Venue		
9					
10		-	Food	-	
11	Suggested Donation	+	rood		
12	Suggested Donation	-			
14			Soda/Coffee/Water		
15			Sound Control of the Control		
16	Drink Sales/Coffee Donation				
17					
18			Decorations		
19					
20	Raffle Ticket Sales				
21			DJ/Band		
22					
23					
24	7th Tradition		Games		
25					
26					
27	Bake Sale		Misc. Supplies		
28					
29	Other Income:				
30	Pool Tickets		Other Expenses		
31			Area Donation		
32			Area Donation		
33			NRCNA Donation Literature Order		
34			Literature Order		
35					
36					
37					
39			Total Expenses	\$50.00	
40	Total Income		Previous Balance	\$177.75	
41	Literature Order (cash)		Income - Expenses	-\$50.00	
42	Cash Outlay		Start Up Money	\$170.00	
43	Bank Deposit	\$0.00	Account Balance	\$127.75	
44				-	

NOMINATIONS: Jordan B. was Nominated for Activities Chair. (THIS NEEDS TO BE VOTED ON IN YOUR GROUP)

SERVICE BIO

I am an addict named Jordan. My clean date is 11/11/18. I have a working knowledge of the 12 steps and am working on the 12 traditions. I have a home group and a sponsor. I am currently the H&I vice chair and activities vice chair. I was the treasurer for the Never Alone group In Maryville for 6 months until I moved to Lincoln.

In loving service Jordan b.

ELECTIONS:

The ASC treasurer and the Public Information subcommittee chair will open in the month of September.

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.	December 2020	December 2022	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	Nick L.	July 2021	July 2023	April 2023
Activities	Charlie	August 2021	August 2023	May 2023
Policy	Steven T.	June 2022	June 2024	March 2024

OLD BUSINESS:

THIS MOTION WAS TO BE VOTED ON IN GROUPS

<u>Motion 1</u>: To strike/remove Article 12 from the Activities Subcommittee guidelines portion of the ASC Guidelines.

The following is what is to be removed: Article 12 –AMENDDMENTS TO SENANAAC GUIDELINES Any voting member may propose an amendment to these guidelines at a regular scheduled SENANAAC meeting. The proposal must be seconded and voted on by members attending the SENANAAC meeting. Note, a simple majority vote is necessary to amend these guidelines. The amendments shall go into effect upon approval of the SENANA ASC.

<u>Intent</u>: To remove conflicting guidelines between the Activities subcommittee & SENANA ASC regarding how amendments to the guidelines can occur. This should have been removed when the activities guidelines became a part of the area guidelines. This is a housekeeping motion that relieves confusion. A subcommittee cannot operate outside of the SENANA ASC direction and are accountable to the ASC and the groups.

Submitted by: Steven T.
Seconded by: David S.
Financial impact: NONE
Change in policy: YES
MOTION PASSED

THIS MOTION WAS TO BE VOTED ON IN GROUPS

MOTION 2: To add to SENANA ASC Policy the following: Any change to a subcommittee's guidelines must follow the same procedures that are used to change the ASC policy. ***If passed, the suggestion would be to add this to: IV. Voting Procedures following #4 or VII. SENANA Subcommittees subsection 6 BUT that would be at the discretion of Policy Subcommittee.

Intent: To provide clarification regarding how changes to the SENANA ASC guidelines as a whole can be made. Subcommittees do not operate outside of the SENANA ASC direction and are accountable to the ASC and the groups.

Submitted by: Steven T.
Seconded by: David S.
Financial impact: NONE
Change in Policy: YES
MOTION PASSED

REGIONAL OLD BUSINESS/TO BE COLLECTED AT THE OCTOBER ASC:

Region proposals that need to be brought to the groups there are seven (7) of them.

1) The first is to add a subletter to section VIII E to read as follows: "Mandatory expenses set by outside entities that are contained in Addendum C shall

be changed as needed to reflect any difference in charges that are less than \$25 without needing to send it back to groups for approval. The intent is to maintain accurate reporting of our regional

budget with having to send mandatory expense changes for things back to groups. Basically, asking for region to be able to pass proposals that have a financial impact under \$25.00 without the sixmonth minimum delay of requiring a vote to be taken to areas.

- 2)The second is to increase start-up funds for NRCNA from \$2,000 to \$4,000. The intent here is to make it easier for future committees and because of inflation. There has been no increase in the startup budget for as long as anyone could remember.
- 3) The third is to nominate Sue H for Memorial Wall Chairperson. The intent to have a trusted servant get a chance to be of service and keep the Memorial Wall up to date. This nomination was accepted and here is her bio:

Hello NA Family, my name is Sue, and I am an addict. I have been clean for 21 years, have a sponsor, sponsor other women, actively work the steps, and I have held several service positions. I have been on 3 NRCNA committees, once as co-chair for Hotels & Hospitalities, once as Treasurer and last year as Programming Chair. I am treasurer for my homegroup the Aurora Step Takers, and currently service as Secretary/Treasurer of Central Nebraska Area, as well as for H & I at Area level. I am currently on a subcommittee for Archives at Region level, and I would be honored to serve as the chairperson for the Memorial Wall subcommittee, which was most recently formulated. In loving service, Sue H.

4) The fourth is to nominate Kora C for Regional secretary. She accepted the nomination and here is her bio:

Clean date 8/13/03. I have a sponsor who has a sponsor. I also sponsor women. I have been through the steps many times. I will list my service by

bodies and timelines:

2003-2019- County Line Are of NA (Simi Valley, CA)

Group: Secretary, Treasurer, GSR, Cake Girl, Literature

Area: Secretary, Vice-Chair, Chair, Alt Treasurer, Treasurer, Webmaster, Unity Day Chair member of Guidelines Subcommittee, twice.

2003-2010, 2017-2019- Central California Region

Region: Chair, Vice Chair, Secretary, Webmaster

Convention: Vice Treasurer, Arts & Graphics Chair, Merchandise Chair

2010-2013- West End of Area of NA (West Hill, CA.)

Group: Secretary, Treasurer, Cake Girl

Area: Secretary, Activities committee liaison to region

2011-2014- Southern California Region

Activities committee, Alt Treasurer

2019-Present ENNA Area (Omaha, NE.)

Area: Secretary, Literature, Treasurer

CECK: Arts & Graphics, twice

5) The fifth is to amend Policy II under General Guidelines, from "Any one individual may only hold one elected Regional position at Region, at a time., to "Any one individual may only hold one administrative Regional position at a time."

The intent is to reflect our practice of allowing people to hold more than one subcommittee chair position at a time.

6) the sixth is to amend Policy IX, C. e. Consensus 1. From "Color Cards will be utilized by only Participating Members and/or RCM's, depending on what the Proposal affects." to "Color Cards will be utilized by only RCM's, depending on what the Proposal affects."

Intent: Reflect our practice of not having administrative servants and subcommittee chairs vote outside of straw polls. Also, this removes any conflict of folks getting more than one vote.

7) The seventh is to nominate Tommy N. for Alt. RD. Tommy N accepted the nomination and here is his bio:

My clean date in 10/5/12. I have a sponsor in NA and have worked all 12 steps. I sponsor men in Narcotics Anonymous. I was the GSR for the Survivor's Group from 2014-2017, EVANA H & I Chair from 2013-2015, Panel leader for lots of H & I panels over the years, and the PI Chair for NRSCNA from 2013 until 2020. I was the Memorial Wall Chair for NTCNA 31 and NRCNA 36 Treasurer. I was also treasurer for EVANA from 2014-2017, and treasurer for Survivors Group until 2021 and had been for some years before that. I have been SMTW Liaison for Nebraska since Jan. of 2019-2021. Currently I am treasurer of Too Sweet Group of NA, treasurer of Elkhorn Valley Area of NA (EVANA), EVANA RSM, Co-chair for NRCNA

38, and I do a bit of H & I service. I believe that pretty much covers it. Any omissions or errors in date are just due to memory lapse. ILS, Tommy N.

OPEN FLOOR:

Topic 1: Get rid of the phone line.

Sam: I've been associated with the phone line for 7 years, before the onset of social media the phone line was a vital asset to the NA community. In the last year we have had 4 calls to the phone line. When you Google search NA Lincoln/NA Nebraska the first thing you get is the website. We do not have a yellow pages ad anymore, and I think the money could be better spent on billboards, etc. I can provide the phone line statistics on paper, but I feel we could put those resources elsewhere.

John: How much do we spend on Grasshopper? \$114.44

Sam: We are paying Windstream to forward the number to Grasshopper.

Andrew: How many people are phone-line trained?

Sam: Many, most of which who have never received a call.

Chad: Can you truly put a value on the price of helping one addict? I'm wondering if there's a way to piggyback off of what region does. Is there a generalized 1-800 number the region pays for we could us that would distribute calls to our area. I don't know about abolishing it completely. I was curious if that is an option or not.

Steven: I agree that I think we could better spend that money in today's day and age. Even boosting our website on Google ads. More people get online and search a website versus dialing a phone number. Region still has a Nebraska hotline phone number we could include in the meeting lists, correct?

Sam: The region doesn't have a hotline number. There are two numbers on our meeting list. One is a local phone number, the second is a toll-free helpline number which routes to our Grasshopper phone number. Now, the top number is being forwarded to the bottom number. There is not a phone number you can call to get all the meetings taking place in Nebraska. The region and the zone use web-based services.

Paul: Have we looked at text-based services and short codes?

Sam: Most of what people are calling and asking about can be found on the website.

David: We've kicked around the idea of billboards and bus benches, do we feel like people would have more access to our phone number and utilize it more?

Sam: We don't have a yellow pages ad because they don't print the phone book anymore.

Paul: We could use a scannable QR code.

Josh: I don't think it's a question of accessibility to the meeting list, if we start advertising more are people going to think "I should call somebody?"

Sam: I very much want this to be taken back to groups.

Topic 2: Monthly ledger

Chad: It's a breakdown of what you have currently, what you've used throughout the month, and what you have currently. If you need help with that, we are here to help. I just wanted everyone to know that we can certainly help, but it must be done. I think it's available on the website.

Steven: Right now there is not an individual link for it, but it is attached at the bottom of the policy in a PDF. I sent it to literature, and can send it to whoever needs it.

Sam: It's a Google docs format only.

Steven: I will get it uploaded in the correct format.

Josh: I am able to help anyone who needs it.

Topic 3: ASC Interest

Chad: We have a pretty good format, but is there more interest? I just wanted to see. There are things we could potentially do as an entire service body. We could take an area inventory. Do we want to put out a survey, host an event or do something in addition to what we are currently doing. I've been looking at how other areas in other states conduct business and they have put out surveys to spark new ideas and interests. Sam: The region has a function every time they have the region, which meets every 3 months. I have seen some of the other areas in our state and they have a website where the minutes and group reports, etc. have been posted. People might be more interested and informed that way.

Josh: I like the idea of some sort of event explaining what the service structure looks like. We could do an inventory and possibly do something in conjunction with the learning day.

Steven: What would be the point of having a separate website from where the minutes are currently posted. Sam: This would be more of a blog style.

Nick: I like the idea because two of my homegroup members came to the ASC and were thrown off or scared away by the meeting. They didn't feel confident or understand the jargon/terminology thrown around.

Paul: I like the idea of using Facebook groups to post about SENANA or the ASC. If people took the time to write a post and include their experience, we could reach more of an audience.

David: I don't know how this would look but it seems to be that a sponsor has more of a responsibility to get their sponsees to the ASC. We could designate an area or host a "sponsee area day."

Chad: How do we make it more inviting? The idea was to do a GSR training. Right before area, (one hour, 30 minutes) those who have questions could ask. This is an idea I have seen take place in other areas. It would be like a "GSR Sponsor."

Topic 4: Reprint policy

Steven: We have had multiple changes and I have recommended to the area to reprint our policy. I think if we keep waiting to reprint because there are motions on the table it would be less advantageous to print them later on. I would like them to be available to those who would like to see them.

Jordan: If we could have something on paper to take back to our subcommittees, I think it would be beneficial. Sam: I'd like to point out that the current version of the policy can be found on the website. I don't know that I agree with printing it when we know there is going to be changes. This policy is 32 pages, 17 if you print double-sided. At the moment, PI absorbs all the cost of that. We're still buying toner and doing printer maintenance and more people have been attempting to use the printer. We should do something where PI isn't absorbing the cost of all this.

Paul: I agree with Sam. We should print an addendum as needed. We could add the addendum to the policy. Steven: The only recommendation for reprinting is after 3 changes. The policy is written that there is a reprint every year. An addendum wouldn't work because it would be confusing as it's not always making a major, but rather minor change to the policy. It's up to area to reprint, but we have put off doing this for 6 months because "we have new things in front of us." Several people would like physical copies. Policy has a budget for it, so if I need to print it outside of PI, I could do that, or we could always reimburse PI.

Chad: We have a policy subcommittee budget of \$150. We used to not burden the PI committee and print it off ourselves elsewhere.

NEW BUSINESS:

THIS MOTION IS TO BE VOTED ON IN GROUPS

Motion: To add the SENANAAC (SENANA Activities Committee) guidelines "Any member that handles NA funds at functions must have 6 months of continuous clean time."

Intent: To ensure NA funds are handled appropriately at functions. This motion comes from within the

Activities subcommittee. Submitted by: Jordan B. Seconded by: David S. Financial impact: None Change in policy: YES

THIS MOTION IS TO BE VOTED ON IN GROUPS

Motion: To combine PI, H&I, & Outreach subcommittees into one subcommittee. This would enable our area to carry out the responsibilities of each committee more effectively, ultimately helping us better serve our groups and to more effectively carry our message to the addict who still suffers.

Submitted by: Sam S. Seconded by: David S.

Financial impact: save money

Change in policy: YES

PROCEDURAL MOTION:
To reprint the ASC guidelines
Steven T motions, Doris seconds.
MOTION PASSES

GROUP REPORTS

Ladies & Gents:
Sunday Night Solutions:
Women's Step Study:
Never Alone:
Hold U Up:
<u>Recovery At Work:</u> Attendance = 148, Newcomers = 7, Collected = \$175.80 which went to: Rent = \$30, Literature Order = \$20.50, and an ASC donation of \$125.30.
<u>Let It Out:</u> ASC Donation = \$0.00, Literature Order = \$0 Rent donation for June 2022 = Nothing reported Attendance = Nothing reported, Newcomers = 0
Boys to Men: Hello family, Boys To Men had a great month of recovery. We had 153 addicts in attendance. We had 12 newcomers. We have an ASC donation of \$39.00. In Loving Service, David S.
Wednesday Wild Women:
One Promise: GSR = Doris, ASC donation = \$30, Literature order = \$70, Literature donation = \$0, Attendance = 180, Newcomers 6 =, Rent = Nothing Reported. Our meetings are continuously full. The message is being carried to the still suffering addict. We are EXCITED about our picnic on the 17 th . In Loving Service, Doris.
How & Why:
Happy Havelock:
Lost and Found:
Saturday Morning Social:
F.E.A.R.: (Fall City)

ANNOUNCEMENTS

- Never Alone is having its first annual home-group anniversary on October 8th from 5:00 to 10:00 PM at The Bridge (3rd floor, upstairs). They will be having a chili and soup cookoff David S. and Gene B. will be sharing their experience, strength, and hope.
- Saturday Night Live moved to City Impact (orange Rm) (new location)
- One Promise's picnic is at Pioneer's Park on September 17th at 11:00 AM.

FUTURE ASC MEETINGS

- Sunday, October 2nd at 2:30pm City Impact (upstairs)
- Sunday, November 6th at 2:30pm City Impact

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

Policy
4th Sunday of each month 4:00pm
The Mill Coffee Shop located at 330 S 21st.
policy@sena-na.net