

SENANA ASC MEETING

October 2nd, 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	Present
Literature:	Nick	Present
Activities:	Jordan B (proxy)	Present
Policy Chair:	Steven	Present

Sunday Night Solutions	Nick	Present
Monday Hold U Up	Angelo	Absent
Monday Never Alone	Cameron G (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	Doris	Present
Friday Happy Havelock	Dennis	Absent
Friday Lost and Found	Andrew	Absent
Saturday Morning Social	John (proxy)	Present
Saturday Night Live	Paul (proxy)	Absent
Saturday F.E.A.R (Fall City)	Bryce	Absent
Fairbury New Hope	Unknown GSR	Absent
Seward Monday Night Miracles	Seth	Present

Visitors: Justin B., Bekah H., Eric N.

Motion to approve Minutes From Previous Month:

Steven motions to approve with corrections, Nick seconds. Minutes from the previous month are approved with one correction to the first motion from the previous month's area being FAILED rather than PASSED. Josh reported a correction to last month's financial statement. There were several late charges that came through pertaining to August's financial statement.

Motion to approve Treasurer's Financial Statement: Steven motions, Brittney seconds. Last month's financial statement is approved with one correction.

CHAIR: Chad apologized for the meeting starting late.

VICE CHAIR: No report.

SECRETARY: If you aren't receiving the minutes, please check your spam folder. Please mark emails from secretary@sena-na.net as "not spam" if you are having trouble receiving them.

RCM: No report.

TREASURER:

July

Income Group	Amount	Expenses Purpose	Amount	Check #
		ASC Rent (monthly)	Paid last month	1155
Sunday Night Solutions		P.O. Box Rent (annually)		
Monday Women's Step Study		Activities	\$150.00	1156
Recovery At Work	\$125.30	Public Information		
Let it Out		Grasshopper	\$114.44	
Never Alone	\$63.00	Website	\$155.88	
Wild Women		H&I--Literature Only		
Boys to Men	\$39.00			
One Promise	\$30.00	XC Expenses		
Lost and Found				
Happy Havelock		RCM Travel to RSC		
Sat morning social		H&I Rent (monthly)	Paid last mo.	1157

		& training	
Literature	\$188.50	Literature Rent (monthly)	Paid last mo 1158
		Lit Order	\$238.78
		H&I Zoom	\$16.07
		Policy Rent (quarterly)	
		Policy Reimbursement	
		Region Donation	
		Other Expenses	
		ASC Secretary-Mailings	
		H&I paid to ASC	
		Literature (Books and Supplies)	
Other Income:			
Total Income	\$445.80	Total Expenses	\$675.17
Cash Outlay		Previous Balance	\$2,031.57
Bank Deposit	\$445.80	Income - Expenses	-\$229.37
		New Balance	\$1,802.20
		Statement Balance	

SUBCOMMITTEE REPORTS

HOSPITALS & INSTITUTIONS:

Hello,

Currently, we are only going into LCC men's. Touchstone is on a temporary lockdown because of COVID-19. We are still waiting for a training day for LCC men's and women's. NSP and detox are still locked down due to COVID-19. York is still in the process of approving volunteers. We are having an H&I training day on November 19th.

PUBLIC INFORMATION:

Thank you for allowing me to serve as Public Information chair last last 6 years. This is last official report for PI as we will be PR going forward.

Loving Service

Sam

LITERATURE:

Hello SENANA,

The Spiritual Principle a Day book is now available from NAWS and we will have them In-Stock for groups to order moving forward.

The Literature Order Form has been updated to include the SPAD book and to reflect the 10% shipping on each individual item. You will no longer need to add 10% to your total if you are using the updated form, which will be uploaded to the SENANA website.

Literature would like to request that individuals refrain from ordering books from literature directly. If you need a book for personal use it is recommended that you purchase one from a meeting/group.

We would also like to remind you that orders are filled before Area meets the first Sunday of the month and can be picked up between 1:30 - 2:30 upstairs, at City Impact. Please, send your order forms to the SENANA Literature email before we meet.

Thanks!

Literature Committee

ACTIVITIES: I'm an addict named Jordan. I have requested 150 dollars from area for the Halloween dance. After the learning day our balance is 58.29. The learning day did not have a very good turn out there were 3 addicts who were not apart of the committee or sharing at the learning day I would like to ask for support at these events so service is more attractive to the newcomer. We have also started back up bowling the first one is November 12th and there are fliers for it would all gsr's take that back to your group.

In loving service Jordan B.

POLICY:

NOMINATIONS:

Steven nominates Josh H. as the ASC Treasurer Chair, David S. seconds. Josh H. accepts the nomination. **Please take this information back to your groups to vote on**

I am an Addict and my name is Josh. My clean date is 11-3-17. I have a working knowledge of the 12 steps and am studying the 12 traditions with my sponsor. I have a home group to which I am of service and work with other men in sponsorship as well. I have served as the SENANA ASC Treasurer for the last two years and appreciate your nomination for another term.

Josh

ELECTIONS:

Jordan B. was elected Activities subcommittee Chair.

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	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

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

MOTION PASSES

THIS MOTION WAS 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 carry our message more effectively 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

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

Hello SENANA family. The region meeting that was held on July 9th was a productive meeting that covered a lot of things including many votes (7) that we will need to take to our groups.

First, NRCNA will be held in Norfolk on October 14th through the

16th. There is a need for areas, groups, and/or members who are willing to step up and help man the hospitality room, chair marathon meetings, and donate raffle and auction items. Anyone or any groups that are interested in helping can call Tommy N at (402) 649- 8457, Samantha B. at (402) 320-2146, or email tommynewcombe@yahoo.com and you will be put in touch with the appropriate subcommittee chair. Thank you for helping on this. Please pre-register! If you intend on going but have not registered, you can register online at nebraskana.org.

At general assembly, (held before the regional meeting) there was a GSR Roundtable Discussion that was well attended! The GSR's shared what they were doing well and what (if any) challenges they had. Brenda D shared some information about Slack, the YAP number on the Plains States Zonal forum, literature increases at the beginning of the year, and subscriptions to NAWS News, Just for Today and Spiritual Principle a Day. It was suggested that we do this every July for the General Assembly.

H&I reported that there is a general problem with people willing to commit to service in the region. Also, there is a lack of females that are trained and qualified to go into facilities. Areas are reporting that they are going into facilities though and the message is being spread as well as possible.

Policy reports that all references to PI (Public Information) have been changed to PR (Public Relations) as voted on.

IT reports that the alt IT chair is becoming more and more familiar with the duties involved in the IT chair role and by the time Sam's term is up, the transition should be an easy one. Also, we were reminded to please continue to send activity flyers

to be posted on site. Make sure all information is accurate. In addition, they are working to get all the old minutes back up on the website.

In old business, the proposal to get the memorial wall into its own subcommittee was passed and the region is moving forward with this. The questions about insurance are still being investigated as well as the best way to handle tax implications moving into the future

Now we come to the proposals that need to be brought to the groups and like I said, 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 six-month minimum delay of requiring a vote to be taken to areas.

SENDING "YES" VOTE

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.

SENDING "YES" VOTE

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.

SENDING "YES" VOTE

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 Area 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

SENDING "YES" VOTE

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.

SENDING "NO" VOTE

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.

SENDING "YES" 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.

SENDING "YES" VOTE

OPEN FLOOR:

Topic 1: PR committee creation

Sam: Now that we voted that to happen, there are several things needed to facilitate that. Immediately, we need to decide where we're going to meet for the next meeting. We need to get the ball rolling.

Cameron: Do you guys have a spot and time where PI meets?

Sam: It's the Saturday before area at Two Pillars church at noon.

Cameron: We would need to see what the other members think, first.

Sam: We need to check with the church to see if Sunday is available.

Chris: I work every day but I take off for area. The Sunday before area would be ideal for me.

Aaron: I was thinking PI has a spot. I wonder if we could lock the spot down and have it the same weekend as area.

Steven: From the sounds of it meeting on Sunday would be better. Cameron expressed that Sundays aren't the best. My two cents is the first meeting be held at H&I's time frame, then meet the second Sunday and decide whatever works best for everyone.

John: Next Saturday is Region.

Sam: I agree with Dave, all we need is to figure out the next one (after next Sunday.) We don't need to do this at the ASC but I do think the next H&I meeting is a good starting point.

Chris: I won't be able to make it.

Topic 2: PR Policy

Steven: I'd like to do a reorganization of the policy which is a process that might take 6 months or more. Does the area want to wait until the PR committee irons out their details or is it okay to work on revamping the policy in the interim.

Jordan: Are you waiting on changing the policy for subcommittees?

Steven: Is area okay with us following the process we had set out to do, which could take until the beginning of next year.

Josh: I would let the new committee develop first.

Sam: It may just be combining the groups and removing redundancies. I don't think we should wait until the next round of updating policies. I think we could talk about that the next time we meet. I do want to meet with Omaha and see what their policies and guidelines look like. By the next time we meet I will have an example of what that looks like in their area.

Chad: I did look, their PR guidelines are accessible on the ENNA website.

Steven: You were eluding that we would still work on H&I and we would not. We would submit this later at the area.

Topic 3: Overstuff

Brittany: November 24th from 4:30 PM to 9:30 at Christ United Methodist Church, the Wild Women's group is hosting the Thanksgiving Overstuff.

Chris: Is it on Thanksgiving day?

Sam: Will you guys be producing a flyer? The sooner you get a flyer the more people will know.

Steven: What is this event?

Brittany: I was told that it's happened every year, except last year. Activities is helping us make a flyer.

Sam: It is a tradition in this area but we didn't have it last year due to COVID.

Chad: The Thanksgiving Overstuff has happened for years, it's been something where the doors have been open every year. They typically ask that members bring a side dish. It's purpose is to prevent members from being alone on a holiday.

Topic 4: Phone line

Sam: Did any other groups discuss the topic of the phone line? Last month I threw out the idea of doing away with the phone line. The phone line being removed isn't due to cost. There have been groups that are making efforts towards PI ventures. A few people have mentioned election signs, Facebook ads, and if we put some effort and money into those, we are going to need a phone line. There used to be a 402 and toll free phone number, but due to some recent costs and various things that have happened in the PI committee that shouldn't have, the number is no more. It went away but there was a time when it was printed on meeting lists and given to facilities we have communicated with. We have an existing phone line.

Chad: How difficult would it be if for some reason we weren't able to jump start PR, how difficult would it be to deactivate that number and start a new one. How would that impact us financially?

Sam: We run the risk of not getting the phone number back that we have now. I believe the 1-800 phone number is more important to have than the local number we had lost. Grasshopper is not that expensive. I brought the conversation to light because nobody was using the phone line. We would be running the risk of losing that phone number.

Chris: I called the KZUM radio station to talk about our message and hotline number, is it still the toll-free number as listed on the meeting list?

Sam: Yes

Howard: Having a phone number, whichever it is, needs to be out there for the newcomer. I say we keep it for those addicts that want to be able to reach someone. The original number disappeared a few weeks ago and it's been on our meeting lists for over 40 years.

Topic 5: City Impact

Bekah: City Impact has recently been in the news and there are major things happening. Most of the staff has resigned and I don't know how long this building is going to be open for. The ASC currently doesn't have a contact with City Impact. As long as I am here, I am planning to facilitate ASC meetings. I am currently looking for a new job.

Sam: How many meetings meet here?

Bekah: There are 3 NA meetings, the ASC, H&I, Activities, and Literature, and three meetings from the other fellowship.

Sam: Are the meetings and subcommittees aware of this?

Bekah: Yes

Josh: Do you mean the doors closing for good or just to the fellowship?

Bekah: Both.

Steven: I know Chad has expressed wanting to move the ASC, have we explored any of those options or do we have any potential leads or are we starting from scratch?

Chad: I've had a sit down with one place and at this point we are waiting for his parrish counsel to get back to me. I am intending to reach out to one other place that hosts recovery meetings. Area doesn't have to be on Sunday's at 2:30 but we are able to change that.

Howard: Wherever we end up moving, it's got to be where the literature can be safe and secure. What happened to the location where we were at before?

Sam: We lost the location due to COVID?

Aaron: Just know that your group that you represent can host an ASC area. You can come to the area and say "We want to host an area." This group or body can negotiate the date and time that area meets.

Chris: Maybe we could ask Danny where we have our meeting and see if that is potentially a place to meet.

Sam: I am suggesting that we form an ad-hoc subcommittee for this topic.

Jordan: I think we could all break up if need be (the subcommittees from the ASC.)

Josh: I see the benefit of having the literature subcommittee being held at the same place as the ASC to fulfill orders.

Howard: We used to, every other month, were alternating the literature from Lincoln to Beatrice and it was problematic. We need to find a place where we can be established together. Some folks work schedules are around the time that we set this.

Chad: I've been around long enough to see people sell their literature out. That sounds awful to me to store literature in your trunk or home. If we had to meet at a place that wasn't able to have literature stored there, literature could tighten their reigns and say "lit orders have to be placed by this date." Not that I'd want to impose this on people, but if push came to shove, we could figure it out. Keeping literature combined with the ASC is favorable.

Cameron: I agree with the idea of an ad-hoc subcommittee.

NEW BUSINESS:

PROCEDURAL MOTION

Motion: The first PR meeting will meet at the current H&I meeting day and time. (Next Sunday, October 9th at 1:00 PM) Cameron knows which room they meet in.

Intent: None

Submitted by: Sam S.

Seconded by: Cameron G.

Change in policy: No

MOTION PASSES

GROUP REPORTS

Sunday Night Solutions:

Never Alone:

Hold U Up:

Recovery At Work: Attendance = 177, Newcomers = 18, Collected = \$211.00 which went to: Rent = \$30, Literature Order = \$62.00, and an ASC donation of \$119.00.

Let It Out: ASC Donation = \$30.00, Literature Order = \$40 Rent donation for June 2022 = Nothing reported Attendance = 83, Newcomers = 14

Boys to Men: Hello family, Boys To Men had a great month of recovery. We would like to thank all who supported our camp out this year. We had 185 addicts in attendance this month and 13 newcomers. We have a literature order of \$79.00 and an area donation of \$232.00.

Wednesday Wild Women: GSR = Brittany P., GSR Alt. = Bridgett T., ASC donation = \$0, Literature order = \$52.80, Literature donation = \$0, Attendance = 92, Newcomers 13 =, Rent = \$75.00

One Promise: GSR = Doris K., ASC donation = \$80, Literature order = \$145, Literature donation = \$0, Attendance = 231, Newcomers 15 =, Rent = Nothing Reported.
We hosted our annual picnic where the message was carried. In our meetings the message is carried. We have added a daycare room, to further carry the message. In Loving Service, Doris K.

Happy Havelock:

Lost and Found:

Saturday Morning Social:

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

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

Steven T. mentions

Recovery At Work group discussed the phone line and a few people brought up they wanted to find a cheaper alternative. There was the sentiment that we don't want to give up the phone line but could find a better way to use the money.

ANNOUNCEMENTS

- Never Alone is having their first annual homegroup 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 cook off and David S. and Gene B. will be sharing their experience, strength, and hope.
- The Halloween dance is October 22nd at 7:00 PM at City Impact. There will be a costume contest, the Saturday Night Live meeting, and 50/50 raffle.
- Sunday Night Solutions is hosting an event to raise money for a sticker on the back of a Star Tran. It's on January 14th.
- NA bowling is back! It's \$6 a game including shoe rental. Dates are: November 12th, December 10th, January 14th, and February 11th located at Hollywood bowl at 920 N 48th St. The meeting in the basement starts 6:00 PM, bowling will start at 7:00 PM.
- November 24th from 4:30 pm to 9:30 pm at Christ United Methodist Church Thanksgiving Overstuff hosted by Wed Wild Women group. They are asking for help from everyone.

FUTURE ASC MEETINGS

- Sunday, November 6th at 2:30pm - City Impact (upstairs)
- Sunday, December 4th at 2:30pm - City Impact

**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

**Hospitals & Institutions (H&I): 2nd Sunday of every month; 1:00 pm
1035 N 33rd (33rd st entrance)**

**Activities: 3rd Sunday of every month; 1:00 pm;
1035 N 33rd (33rd st entrance)**

**Policy 4th Sunday of each month 4:00pm
The Mill Coffee Shop located at 330 S 21st.**

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