SENANA ASC MEETING

November 6th, 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
Public Relations:	Sam	Present
Literature:	Nick	Present
Activities:	Jordan B (proxy)	Present
Policy Chair:	Steven	Present
ASC Location Ad-Hoc:	Aaron G	Present

Sunday Night Solutions	Nick	Present
Monday Hold U Up	Eli (proxy)	Present
Monday Never Alone	Dan	Present
Tuesday Recovery at Work	Steven	Present
Tuesday Let it Out	Howard	Present
Wednesday Night Wild Women	Bridgett	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	Present
Saturday Night Live	John	Present
Saturday F.E.A.R (Fall City)	Bryce	Absent
Fairbury New Hope	Unknown GSR	Absent
Seward Monday Night Miracles	Seth	Present

Visitors: Lori C., Shane, Lauren, Marty M.

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

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

CHAIR: No report.

VICE CHAIR: No report.

SECRETARY: Chelsea asks if the new meeting is an NA meeting. Representative from that meeting stated it is an "NA/AA hybrid meeting." Members of the ASC clarified that there is no such thing as a hybrid meeting and offered to provide her with resources from the literature committee.

RCM:

Hello to my SENANA family. The October region meeting was held in Giltner and there is less to report than usual. I will start off by letting the area know that there is a new reading that is being used by many meetings in the nation. It is called "A Spiritual Journey" and it is from the Living Clean book on page 56.

We each find a way to surrender, but that does not mean we all come to believe in God. Many of our members have been clean for years as atheists. For some of us, coming to believe that NA can accommodate our atheism has itself been a leap of faith. We are welcome no matter what we believe. NA has no opinion on how our members define or practice spirituality. Our individual challenge is to find a definition of spirituality that makes sense to us. By listening carefully and with an open mind to a range of members' opinions and experiences, we form our own understanding that we can use in our own recovery.

This reading is an attempt to help atheists feel that there is a path in our program for what would be possibly considered an unconventional Higher Power. Here is a link to the page if anyone wants to print and use it in their meetings. https://www.na.org/admin/include/spaw2/uploads/pdf/FTP/English/Forms,%20Guides,%20and%20Miscellan eous/Spirituality%20Reading%20-%20Freethinkers%20Group%20PA%20-%202014.pdf>

This is the time of the year that our region has its conventions. Between the October region meeting and this area meeting today, we held NRCNA 38. I was not able to attend this convention personally, so I have nothing to report on it but hope all who attended had a fun time. With that being said, here is the news for NRCNA 39. The central area proposed that they host NRCNA 39 in Grand Island, NE Oct 13-15th 2023 at the Quality Inn and Conference Center. It was further proposed to suspend policy regarding taking this to areas for voting in the interest of time constraints. As our RCM, I voted yes on this. So, the central area will have a full year to plan this convention. Also, they were able to sell early bird tickets at the close of NRCNA 38. The Close Encounters of the Clean Kind Convention will be held February 24-26, 2023 at The Hilton in Omaha. I have some registration forms for this event. Our area was given two registrations to raffle or give to newcomers that need help to attend.

Our RD (regional delegate) is a very busy person and takes her role very seriously. There is a lot of information coming from her and this can be found at https://nebraskana.org/nrcna-minutes/. We will be hosting the Zonal CAR CAT on Feb 3-5th, 2023, in Grand Island.

In regard to the 7 regional proposals, all passed. There are no new proposals to vote on this time around.

Finally, the insurance that the region has that is supposed to cover our area as well as the other areas breaks down like this. We are covered with 50 meetings and 300 members with unlimited events. Total cost is \$1,760, which was paid after the meeting. If we increase to 100 meetings and 800 members, the cost of the insurance would be \$2,980. Included mentioned events are NRCNA and CECK. We need to specially list any events that would have over 2,500 in attendance. Some questions that came from the discussion:

Is it Groups – a group can have several meetings. Is it meeting locations? What would be the cost if we had more meetings and less members? For now, we paid the \$1,760 and Dean will get back to us with more answers.

In Grateful Service, John H

TREASURER:

Oct				
Income Group	Amount	Expenses Purpose	Amount	Check #
		ASC Rent (monthly)	\$25.00	1197
Sunday Night Solutions Monday Women's Step		P.O. Box Rent (annually)		
Study	\$119.00	Activities Public Information	\$150.00	1198
Recovery At Work Let it Out Never Alone Wild Women	\$30.00 \$47.00	Grasshopper Website H&ILiterature Only	\$112.88	
Boys to Men One Promise Lost and Found	\$232.00 \$80.00	XC Expenses		
Happy Havelock Sat morning social		RCM Travel to RSC		
Oat Morning Social		H&I Rent (monthly) & training	\$25.00	1199
Literature:	\$938.15	Literature Rent (monthly) Lit Order H&I Zoom Policy Rent (quarterly)	\$15.00 \$1,095.79	1200 Online
		Policy Reimbursement Region Donation		
		Other Expenses		
		ASC Secretary- Mailings H&I paid to ASC Literature (Books and Su	upplies)	
Other Income:				
Total Income	¢1 116 15	Total Evnences	¢1 400 67	
Cash Outlay	\$1,446.15	Total Expenses Previous Balance	\$1,423.67 \$1,802.20	
Bank Deposit	\$1,446.15	Income - Expenses New Balance Statement Balance	\$22.48 \$1,824.68	

SUBCOMMITTEE REPORTS

<u>PUBLIC RELATIONS</u>: Sam stated he will be nominating Cameron G. to serve as the PR chair. PR plans to possibly move to Two Pillars church and they meet next Sunday at 1:00 PM at City Impact. Training Day is November 19th.

LITERATURE:

Hello SENANA ASC,

Literature committee met and elected subcommittee positions. Sebastiano O. Is our Literarure Secretary, Benjamin H. is our Alt-Chair, and Eric N. Is our Treasurer.

We would like to make it clear that if groups plan on ordering large quantities of an item you could possibly be taking available stock from other group's orders thus creating a back order. We are requesting that large quantities of specific items be ordered directly from NAWS. If you have any questions, feel free to email us or contact Nick L.

Also note that special editions are not currently kept in stock and if ordered from Literature may result in a back order This may also occur when new items are added to the web store and are in high demand.

Thanks! Literature

POLICY:

The policy committee did not end up meeting this last month. I am attending the new PR committee in order to help with making the new guidelines. We are looking at guidelines/policy of some other areas as a jumping off point.

ACTIVITIES:

I'm an addict named Jordan. We had the Halloween dance the 22nd with a great turn out over 100 in attendance. In November we are going to help with the overstuff paying for the venue and utensils. This week will be the first time bowling is back at it. It has been brought to my attention that we scheduled bowling the same day as sns fundraiser in January we are going to seek a solution to promote unity. In loving service Jordan B.

Activities Treasurer's Report

Oct 22, 2022				
Income		Expenses		
	Amount		Amount	Check #
Halloween Dance		<u>Rent</u>	\$50.00	1475
Area Start Up		<u>Venue</u>	\$50.00	1476
Suggested Donation	\$105.00	Food		
		Soda/Coffee/Water	\$18.49	debit
Drink Sales/Coffee Donation	\$61.42			
		Decorations		
Raffle Ticket Sales 50/50	\$231.00	DJ/Band	\$50.00	cash
7th Tradition		<u>Games</u>		
Bake Sale		Misc. Supplies		
Other Income: Area Check	\$150.00	Other Expenses: -Area Donation -NRCNA Donation -Literature Order		
Total Income	\$547.42	Total Expenses	\$118.49	
Literature Order (cash)	450.00	Previous Balance	\$58.29	
Cash Outlay	\$50.00 \$497.42	Income - Expenses	\$428.93 \$170.00	
Bank Deposit	42/،42	Start Up Money Account Balance	\$487.22	

ADHOC:

Hello,

The ad hoc committee that was formed to investigate new facilities for the ASC met on Sunday October 9th. We had five fellow addicts in attendance. After reviewing the information that was collected the committee decided to go with a facility located at 1135 Eastridge Dr. here in Lincoln. The facility is called Eastridge Presbyterian Church. We are not affiliated with the church. We did secure a place for our literature committee and their inventory. The rent for this facility will be \$50.00/month for both ASC and Literature

There is a place to put the printer for PR. Getting power to it will need to be investigated further. The ASC for December will be held at this new location. That date is December 4th at 2:30pm. In closing thank you to all the committee members for your work on this task. At this time per our ASC guidelines the ad-hoc committee will be disbanded having fulfilled our duties.

In service Aaron G.

NOMINATIONS:

No new nominations.

ELECTIONS:

Josh H. was elected Treasurer.

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
н & 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:

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

OPEN FLOOR:

Topic 1: Region Donation

John: We rarely donate to the Region. I asked Josh H. what our prudent reserve contains. Many areas donate to the Region regularly, so I wanted to discuss this further. I'm curious as to why we never donate to region.

Steven: The policy states it is three months of expenses before any monies are forwarded.

Josh: I will look through our average expenses. Admittedly that was probably a miss on my part but I will go back through and see if I can come up with an average idea of what our monthly expenses are and bring that back to the committee.

Aaron: Is there an avenue that a group can take to donate to the region. How would a homegroup get monies from their homegroup to the Region?

Chad: Groups have autonomy and there are groups in town that do a certain percentage split (they determine what that is.) In my experience, it's been a 70-20-10 split. (ASC, Region, World.) Groups are allowed to do that, anyone is allowed to bring that up to their group.

Sam: There are several groups in Lincoln that used to send their donation to the Region to the treasurer. The region could always use money, but they aren't struggling. There are a lot of areas that do donate to the region.

John: They just funded NRCNA 38, we have twice as much money as they do right now.

Josh: We have a lot of literature money sitting there right now and it's almost always in and out every month.

Topic 2: ASC Minutes

Jordan B: I looked back in my email, and I got four months in a row, it skipped a month, then I got them again.

Nick: I am not receiving the emails, either. They are sometimes hard to button down. Thank you for always doing your work.

John: I can't ever pull it up on my phone. It happens to me all the time with region, but I pull it up on the website.

Chelsea: I don't know what else I can do.

Sam: Gmail has made a lot of changes as to what they consider and don't consider spam. I have mail that I'm not getting that I forward to myself. It is somehow always connected to Gmail. Getting them off the website might just be the thing to do. Chelsea is sending them, we have had the same distribution list forever. It's not anything happening here or happening to you but the only other solution is printing them off the website.

Topic 3: NRCNA 40

Marty: It sound like there is some interest in SENANA hosting the convention. I think we now have an opportunity knowing GI is hosting 39. With the region not being for the next several months we should prepare to submit a proposal in January. We would then have a year and a half to plan it. In my experience there would then be an ad-hoc committee that does more research on hotels, venues, etc.

Steven: I think it's a good idea, I was interested in having our area host it. I agree with Marty, I feel we should form an ad-hoc committee to throw a proposal together.

Bridgett: What exactly are next steps? Who needs to complete it? Can I have further details on how we do this? Marty: I don't know for sure, but I don't think we need a vote from the groups to put together an ad-hoc committee. We would need the groups vote to actually host it. The ad-hoc committee doesn't have to be huge. It needs to be a few people who are willing to contact a few hotels and venues and gather costs. The ad-hoc committee would present it to the ASC and our RCM would take it to the Region.

Sam: Don't we need to send some kind of vote to our groups prior to starting this process? If it's going to involve money on our part shouldn't it go to groups? Before we start forming ad-hocs shouldn't we ask the groups first?

Chad: It's my understanding that an ad-hoc committee is going to find information and bring it back here to the ASC.

Our trusted representatives here should have a feel for their group.

Steven: I understand Bridgett's question. We should see if there are enough groups interested first. At the next area, if there are enough groups interested, we would then make a proposal.

Sam: I think it's a great idea, but anything that involves money goes to the groups.

Chris: It's not like we are going to need a lot of money from groups, we are getting 3 or 4 thousand dollars from the region to start.

John: We have two more region meetings to bring a proposal. It's not the end of the world if we don't have anything to take back in January, but the longer we must plan the convention the better. I think the ad-hoc committee could gather information, but I feel a decision needs to be made today.

Marty: We wouldn't be jumping over anything procedural.

Lori: Are there any guidelines available to us and I feel we should decide whether or not to send a proposal today.

Sam: At what point does the ad-hoc committee get created then?

Bridgett: During new business.

John: I have new region meeting lists available.

Sam: In the past few years I have been on the meeting list committee for the region and the state. A lot of things groups were supposed to be doing I have been doing. From now on, if your groups information changes on the Region meeting list, you need to contact John. These lists are what the zone uses to update the world. I am no longer automatically forwarding these changes on. There is a lot of information on that lists I feel needs to change.

Aaron: Do you have that information available to us?

Sam: meetinglist@nebraskana.org

NEW BUSINESS:

Marty is the NRCNA 40 Ad-Hoc Committee Chair.

THIS MOTION IS TO BE VOTED ON IN GROUPS:

Motion 1: To replace the following ASC Policy (7-3-I) "Any Submission to the monthly minutes must be received by the ASC Secretary by the end of the day the ASC meets. Anything submitted after that deadline will not be recorded or included into that month's minutes.

Intent: To give the necessary time for the secretary to prepare the next month's minutes in a timely manner in order to get them to the groups.

Submitted by: Chelsea B. Seconded by: Bridgett T. Financial Impact: NONE Change in Policy: YES

THIS MOTION IS TO BE VOTED ON IN GROUPS:

Motion 2: To remove from the ASC Policy the following: "The SENANA ASC will meet regularly on the first Sunday of every month at 2:30 PM unless otherwise scheduled at a previous ASC meeting."

Intent: To allow the time and location of the ASC meeting to be changed and or adapted as needed as a procedural motion at the ASC meeting.

Submitted by: Chad J. Seconded by: David S. Financial Impact: NONE Change in Policy: YES

PROCEDURAL MOTION:

Motion: To change the date of the January ASC from January 1st to January 8th 2023.

Intent: Facility is closed for New Years Day.

Submitted by: Chad J.
Seconded by: David S.
Financial Impact: NONE
Change in Policy: NO
MOTION PASSES

GROUP REPORTS

Sunday Night Solutions:

Never Alone:

Hold U Up:

<u>Recovery At Work:</u> Attendance = 000, Newcomers = 00, Collected = \$000.00 which went to: Rent = \$30, Literature Order = \$00.00, and an ASC donation of \$000.00. [NO REPORT RECEIVED]

<u>Let It Out:</u> ASC Donation = \$30.00, Literature Order = \$0 Rent donation for June 2022 = Nothing reported Attendance = 69, Newcomers = 16

<u>Boys to Men:</u> Hello family, Boys To Men had a great month of recovery. We had 132 addicts in attendance and 10 newcomers. We have a literature order of \$111.22 and an ASC donation of \$86.00. In Loving Service, David S.

<u>Wednesday Wild Women</u>: GSR = Bridgett T., GSR Alt. = Brittney P., ASC donation = \$0, Literature order = \$0, Literature donation = \$0, Attendance = 63, Newcomers 11 =, Rent = Nothing Reported It is with honor that I am carrying the data of the Wednesday Night Wild Women's group.

In Loving Service, Bridgett T. GSR

<u>One Promise:</u> GSR = Doris K., ASC donation = \$40, Literature order = \$209.55, Literature donation = \$0, Attendance = 197, Newcomers 6 =, Rent = Nothing Reported.

The message is being carried. We are looking forward to the Overstuff and grateful to co-host. Thank you for letting me serve. In Loving Service, Doris.

Happy Havelock:

Lost and Found:

Saturday Morning Social:

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

ANNOUNCEMENTS

- Wednesday Night Wild Women now starts at 6:45 until 8:00 PM. They are no longer located in the basement, we are upstairs in the room that is adjacent from the gymnasium. Our meeting list is correct, the region's is not.
- 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.
- H&I/Phone line training Nov 19th 12 pm to 2 pm 1035 N 33rd City Impact
- 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, December 4th at 2:30pm Eastridge Presbyterian Church (**1135 Eastridge Dr. located in** the basement dining hall.)
- Sunday, January 8th at 2:30pm Eastridge Presbyterian Church (1135 Eastridge Dr. located in the basement dining hall.)

Area Service Committee Meeting (ASC)

1st Sun of the month; 2:30 pm;
Eastridge Presbyterian Church
1135 Eastridge Dr., Lincoln NE 68510

Subcommittee Meetings: Literature: Every month before the ASC meeting at 1:30 pm

Public Relations: 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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