# SENANA ASC MEETING

March 5th, 2023

## 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
Public Relations:	Cameron G.	Present
Literature:	Nick L.	Present
Activities:	Mariah (Vice Chair)	Present
Policy Chair:	Steven T.	Present
NRCNA 40 Ad-Hoc:	Marty M.	Absent
Audit Ad-Hoc	Steven T.	Present

Sunday Night Solutions	Nick	Present
Monday Hold U Up	Greg (proxy)	Present
Monday Never Alone	Dan	Present
Monday Night Miracles	Seth	Present
Tuesday Recovery at Work	Chelsea B.	Present
Tuesday Let it Out	Howard	Present
Wednesday Night Wild Women	Bridgett T.	Absent
Wednesday Boys to Men	Joe S.	Present
Thursday One Promise	Doris K.	Present
Friday Happy Havelock	Dennis	Absent
Friday Lost and Found	Joseph A.	Present
Saturday Morning Social	John H.	Present
Saturday Night Live	John P.	Present
Saturday F.E.A.R (Fall City)	Bryce	Absent
Fairbury New Hope	Unknown GSR	Absent

**Motion to approve Minutes from Previous Month:** Steven T. motions, Jon P. seconds. Minutes from the previous month are approved.

Motion to approve Treasurer's Financial Statement: Steven T. motions, Jon P. seconds. Last month's financial statement is approved.

<u>CHAIR</u>: Thanks for the opportunity to chair. I think we've made really great strides and are moving in the right direction. I'm grateful for your guys' hard work and am looking forward to what's next. Budgets in the form of a motion were do last month.

VICE CHAIR: Nothing to report.

**SECRETARY:** Nothing to report.

**<u>RCM</u>**: Nothing to report.

RCM Alt. Absent

TREASURER: Nothing to report.

		Feb-23		
s	51.00		s	25.00
			-	23.00
	31.00	Reimbursements	\$	
		Other	-	
Ś	54.50		<u> </u>	\$25.00
-			Ś	114.50
-		Phone Line		
		H&I Literature		
Ś	136.83	Zoom	<	16.07
ŝ	250.00		-	20.07
		Rent		
	\$574.33			
1	901-1100			\$130.57
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				20.00
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			-	
		Miscelaneous	-	
			-	
-		TOTAL		0
				\$914.11
-				
-		SUMMARY		
			-	\$1,871.28
-			-	\$1,436.96
			-	\$914.11
-			-	\$2,394.13
-		Balance from Month Ending Statement	-	\$2,394.13
		\$ 20.00 \$ 31.00 \$ 54.50 \$ 31.00 \$ 31.00	S 51.00 Rent   \$ 51.00 Reimbursements   \$ 54.50 TOTAL   \$ 54.50 TOTAL   \$ 31.00 PR   \$ 54.50 TOTAL   \$ 31.00 PR   \$ 54.50 TOTAL   \$ 31.00 PR   \$ 531.00 PR   \$ 136.83 Zoom   \$ 5574.33 Other   \$ 51,436.96 Reint   \$ 51,436.96 Reimbursements   \$ Activity Start Up Other   \$ Other TOTAL   \$ Reimbursements Activity Start Up   Other Other TOTAL   \$ Other TOTAL   \$ Paper TOTAL   \$ SUMMARY   \$ Previous Balance   \$ Income this month   \$ Expenses this month   \$ New Balance	S     S1.00     Reimbursements     S       \$     31.00     Reimbursements     \$       \$     31.68.33     Zoom     \$       \$     250.00     Reint     \$       \$     \$     31.68.33     Zoom     \$       \$     \$     \$     \$     \$       \$     \$     \$     \$     \$       \$     \$     \$     \$     \$       \$     \$     \$     \$     \$       \$     \$     \$     \$     \$       \$     \$     \$     \$     \$ <t< td=""></t<>

## **SUBCOMMITTEE REPORTS**

#### **PUBLIC RELATIONS:**

Hello,

We have voted and approved a budget for 2023 at the subcommittee level. We are currently going into the touchstone and LCC men's regularly. LCC women's we are going in the first 2 Sundays of the month. We are still working on getting into York through zoom. We are working on guidelines and hope to have something to present to ASC next month. Also will have a H&I training and phone line training in the coming months.

SENANA Public Relations Sub-Committee	Annuar Bouget 2
Income	
We bring in \$00.00 in monthly or yearly income	
Total Anticipated Income	\$0.00
Expenses	
Training day Costs & associated rents, annually monthly costs are unknown	\$420
Zoom- 16.07 per month for 12 months (zoom H&I mtg in women's Penitentiary)	\$193
Office supplies (Folders Bulk, ect)	\$75.00
Literature	\$700.00
Grasshopper Phone System \$114 per month ( paid directly from ASC bank account)	\$1,368.00
"In-house" and/or "Vendor" Printing, Annually (meeting lists)	\$600.00
Website hosting fee, Annually(In-Motion Hosting) (paid directly from ASC bank account)	\$156.00
Website domain name registartion fee anually(Name.Com) ( paid directly from ASC bank account)	\$18.00
Printed or purchased items as needed for 'outreach efforts', 'presentations' and/or 'community event costs.	\$650.00
Travel Budget to send rep to RSC, (\$37.50 per quarterly RSC)	\$150.00
Rent for current monthly meeting location( \$25 monthly)	\$300.00
Total Anticipated Expenses	\$4,330
Income After Expenses	-\$4,330.00

## **<u>LITERATURE</u>**: Nothing to report.

2022 Expenses			
Money Received From Groups	\$6,700.0 0	Income	\$6,700.0 0
Orders Made By Literature (Including Shipping Costs)	\$6,700.0 0	Expense s	\$6,920.0 0
Office Supplies	\$20.00		
Rent	\$200.00		
Shipping Totals	\$650.00		
Orders made by Literature (Excluding Shipping Costs)	\$6,050.0 0		
2023 Budget - Estimated Expenses		Income	\$6,500.0 0
Money Received From Groups	\$6,500.0 0	Expense s	\$6,900.0 0
Orders Made By Literature	\$6,500.0 0		
Office Supplies	\$100.00		
Rent	\$300.00		
Shipping Totals (Estimated)	\$500.00		
Orders made by Literature (Excluding Shipping Costs)	\$6,000.0 0		

Thank you!

Nick Lamblin Literature Chair

#### ACTIVITIES:

#### Hello SENANA

I am an addict named Jordan. Thank you for allowing us to be of service to the SENANA area. Things are going very well at the activities subcommittee. We have an event planned March 18 st patty's day the na way with speakers coming from wahoo and Maryville, mo. We plan on having a ho down in July something different than had been done in the past and hopefully it will be a new exciting attractive thing to do while participating in na.

In loving service jordan b

# **Activities Treasurer's Report**

February 11<sup>th</sup>

Income	Amoun	Expenses	Amoun	Check
	t		t	#
<u>Bowling</u>				
Meeting: 56 people, 83 bowled		<u>Rent</u>	\$50.00	1488
<u>Area Start Up</u>		Venue	\$100.00	1489
<u></u>		<u>- cnac</u>	\$120.00	
			\$60.00	1492
Suggested Donation		Food	çooloo	1402
		Soda/Coffee/Water		
<u>Drink Sales &amp; Pizza</u>				
		<b>Decorations</b>		
Raffle Ticket Sales		D I/Dan d		
		<u>DJ/Band</u>		
7th Tradition		<u>Games</u>		
Bowling	\$48.00			
5				
Bake Sale		Misc. Supplies		
Other Income:		Other Expenses:		

		-Area Donation -NRCNA Donation -Literature Order <u>Key tags</u>	\$50.40	1487
Total Income	\$48.00	Total Expenses	\$380.40	
Literature Order (cash)		Previous Balance	\$634.94	
Cash Outlay		Income - Expenses	- \$332.40	
•	÷ 10.00	•	•	
Bank Deposit	\$48.00	Start Up Money	\$170.00	
		Account Balance	\$302.54	

**POLICY:** Nothing to report.

#### Audit Ad-Hoc Committee:

We have started on the Activities audit but am still in progress. We will be doing Lit's audit today.

#### NOMINATIONS:

#### Chelsea B nominates Bekka H. as ASC Vice Chair. Her service bio is included below:

Hi Everyone, My name is Bekka. My clean date 4-17-13. My homegroup is Sunday Night Solutions. I've had a sponsor all 9 (almost 10) years of my recovery. I have worked numerous rounds of steps and have practical application of our traditions. I have served as the chair of literature, panel leader of H&I, chair of PI, secretary of Activities, and GSR & secretary of my home group. I am ready to wade in and work. Love you all, Bekka H

#### Chelsea B. motions, Nick L. seconds

#### ELECTIONS:

Aaron G was elected ASC Chair.

### **EXECUTIVE COMMITTEE TIMELINE**

Executive	Service	Date Started	Ending Date for	When Positions Open
Position	Member	Position	Position	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 2022	December 2024	September 2024
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	Cameron G.	December 2020	December 2022	September 2022
Literature	Nick L.	July 2021	July 2023	April 2023
Activities	Jordan B.	October 2022	October 2024	August 2024
Policy	Steven T.	June 2022	June 2024	March 2024

## OLD BUSINESS:

PLEASE BRING YOUR REGIONAL PROPOSAL VOTES TO THE NEXT ASC.

## **OPEN FLOOR**:

**Topic 1:** How to move forward with bus messages at region.

John: Last region there were several RCMs that expressed a lot of interest in what we are doing with the bus. I was wanting input as to what I should ask as far as getting the message on more busses. Should I ask the region to help donate by putting in a motion for regional financial help at the next region.

Josh: So the region is interested in sponsoring an additional banner on another bus in Lincoln? John: It was my understanding that is was for Lincoln, yes. Paul from the Columbus area had asked me if I was goinog to put in a motion for money. Monica had also asked me. Since the fundraiser at SNS hadn't gone down yet I wasn't asking the region for any money. They would like to contribute and I can bring this up in open discussion at the regional meeting to see what they are open to.

Aaron G: It's my understanding that the bus will run 1 calendar year. After that year we would have to put on another fundraiser to continue to have it or contact the region so we are prepared to continue the one bus.

Steven: How much was it for 1 year?

Bekka: \$3,000.00

Jon P. I think more busses would be better to spread the message. If we could get two busses going at once it would be beneficial.

Nick: So, it's just over \$3,000 for one year. You can do different sizes of advertisements. It gets paid in periods of 6 months or 3 months, there may even be a 1 month period. The less periods you commit to, the more it is.

Lukasz: What route does the bus take?

Nick L: It's bus 200, we did not get to pick the route.

John H: You said you did not get to pick the bus? Is there a discount for multiple busses?

Nick L: As far as I know, no.

Chad: It sounds really cool, I think there is interest on both sides of it. If it was up to me I'd want to do it long term. Advertising costs money. Bring some numbers and specifics to region and see if they'd like to partner together or work something out. There's contact people that have this information. The x factor is how much is region interested? Submit a proposal.

David N: The bus likely takes different routes.

Joe: There's 2 different paths for each bus number, in my experience.

John: Is there a way to track results?

Nick: What kind of results?

John: Is there a way to tell how many people called in due to seeing the ad on the bus? Chad: Perhaps the PR committee would have that information.

David: If we did want to track that specifically, you could add that prompt in Grasshopper.

Chad: It doesn't necessarily have to be busses. Don't limit that to something that moves around.

Maybe the PR subcommittee has done some research on that.

**Topic 2**: Reporting on attendance from groups.

Josh H: When John asked is there any way to track it's effectiveness, I thought about whether there was interest or value in tracking attendance, newcomers, etc. at the area level.

John: I think I've heard it come up three times. I think there for sure is a little bit of interest to see what our numbers look like globally.

John H: I think any time a group like this can get information like that it's effective. If our goal is to help the addict who still suffers we can see how we're doing with something like that. Any time you see progress in anything I think it's a good thing.

Steven T: I think it's something the secretary could report on this month's numbers next month. Doris: I think for the sake of saving Chelsea some headache, could we have an ad-hoc committee be responsible for that each month.

Josh H: If groups aren't reporting their attendance regularly then that won't work.

Chad: When new people come in to my job I'm in the habit of asking them how they heard about our shop. We could ask which group area visitors are coming from. I'm definitely interested in the numbers.

Josh: I'd be willing to go back through reports and make a spreadsheet if that would be valuable data for the area to have.

Jon P: There's a group report form?

Chad: Yes.

Howard: As far as being the treasurer the treasurer's workbook asks for a number of those who are in attendance.

Joseph: If we do this who do we send the report to?

Steven: The Secretary.

Chad: My group gives it to Chelsea and she adds that information to the minutes. Angela: I support that because our meeting has been booming. That data could give us feedback. It would help us figure out if we are doing well or if there is something we could improve. Chad: There's a group inventory you can find on Google that asks a series of questions. It's a good tool to use to gauge where your group is at.

## **NEW BUSINESS:**

PLEASE TAKE THESE MOTIONS BACK TO YOUR GROUPS.
Motion 1: PR budget in the amount of \$4,330.00. (Can be found in PR report.)
Intent: To keep with the spirit of transparency. To adhere to ASC guidelines.
Submitted by: Cameron G.
Seconded by: Nick L.
Financial Impact: YES
Change in Policy: NO
Motion 2: Literature budget in the amount of \$6,900.00 submitted to the secretary. (Can be found in
Literature report.)
Intent: To keep with the spirit of transparency. To adhere to our ASC guidelines.
Submitted by: Nick L.
Seconded by: Cameron G.
Financial impact: YES
Change in Policy: NO
Motion 3: Activities budget in the amount of \$2,600.00 (Can be found in the Activities report.)
Intent: To keep with the spirit of transparency. To adhere to our ASC guidelines.
Submitted by: Mariah W.
Seconded by: Chelsea B.
Financial Impact: YES
Change in Policy: NO
Motion 4: To change section VI SENANA ASC Finances Item 12 to read "All subcommittees who use any
funds will be audited on a yearly basis at the end of the fiscal year in February."
Intent: To keep our guidelines in line with suggestions from "Narcotics Anonymous Treasurers
Handbook." Without a yearly audit of the ASC Treasurer and it could be up to 4 years without an audit.
Submitted by: Steven T.
Seconded by: Nick L.
Financial Impact: NO
Change in Policy: YES

## **GROUP REPORTS**

**Sunday Night Solutions:** Our bus campaign/banner is up and running!

Never Alone: The missing money was recovered.

## Hold U Up:

**<u>Recovery At Work:</u>** Attendance = 204, Newcomers = 27, Collected = \$190.00 which went to: Rent = \$30, Literature Order = \$89.00, and an ASC donation of \$51.00.

Let It Out: ASC Donation = \$15.00, Literature Order = \$23.58 Rent \$15.00 Attendance = 111, Newcomers = 9

**Boys to Men:** Boys To Men had a great month of recovery. There were 175 addicts in attendance ad 14 newcomers. We took in \$271, put in a literature order of \$118, and are donating \$103 to the Area service committee.

In Loving Service,

Joe S.

<u>Wednesday Wild Women</u>: GSR = Bridgett T., GSR Alt. = Brittney P., ASC donation = \$0, Literature order = \$0, Literature donation = \$0, Attendance = 68, Newcomers = 9, Rent = Nothing Reported The Wednesday Wild Women's meeting had 9 newcomers with a total of 60 in person attendance and 8 via zoom. Many birthdays celebrated.

In loving service Bridgett T GSR

<u>One Promise</u>: GSR = Doris K., ASC donation = \$40.00, Literature order = \$24.40, Literature donation = \$0, Attendance = 236, Newcomers = 9, Rent = Nothing Reported. Hello SENANA,

Our group is growing by leaps and bounds. We are discussing extending the meeting so everyone with a desire to share gets that chance. We are also going to be amending our female speaker for the picnic. In Loving Service,

Doris K.

## Happy Havelock:

#### Lost and Found:

#### **Saturday Morning Social:**

#### Saturday Night Live:

Saturday Night Live has been growing in numbers. Many newcomers and many birthdays were celebrated. We are still in need of homegroup members but are growing.

Loving Service Jon P.

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

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

#### **ANNOUNCEMENTS**

- Recovery At Work group's 5<sup>th</sup> anniversary is happening on June 10<sup>th</sup> at Bethany Christian Church. More information to come.
- Monday March 13<sup>th</sup> there is a speaker meeting in Seward. Seth has fliers available.
- Mike is getting a 46-year medallion at Saturday Morning Social. Meeting begins at 9:00 AM.

## **FUTURE ASC MEETINGS**

- Sunday, April 2<sup>nd</sup> at 2:30pm Eastridge Presbyterian Church
- Sunday, May 7<sup>th</sup> at 2:30pm Eastridge Presbyterian Church

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 (33<sup>rd</sup> St entrance)

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

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