

SENANA ASC MEETING

April 2nd, 2023

ATTENDANCE:

Chairperson:	Chad J. (proxy)	Present
Vice chair:	OPEN	Present
Secretary:	Chelsea B.	Present
Treasurer:	Steven T. (proxy)	Present
RCM:	John H.	Present
RCM -Alt:	Chris H.	Present
Public Relations:	Cameron G.	Present
Literature:	Nick L.	Absent
Activities:	Jordan B.	Present
Policy Chair:	Steven T.	Present
Audit Ad-Hoc	Steven T.	Present

Sunday Night Solutions	Nick	Absent
Monday Hold U Up	Greg (proxy)	Present
Monday Never Alone	Camron (proxy)	Present
Monday Night Miracles	Seth	Present
Tuesday Recovery at Work	Chelsea B.	Present
Tuesday Let it Out	Howard	Absent
Wednesday Night Wild Women	Bridgett T.	Present
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	Jon P.	Present
Saturday F.E.A.R (Falls City)	Bryce	Absent
Fairbury New Hope	Unknown GSR	Absent

Visitors: Sara B., Donna W.

Motion to approve Minutes from Previous Month: Jon P. motions, Joe S. seconds. Minutes from the previous month are approved with several corrections.

Motion to approve Treasurer's Financial Statement: Cannot be approved this month as there was nothing printed.

CHAIR: Nothing to report.

VICE CHAIR: OPEN

SECRETARY: Beyond the corrections to the March minutes we previously discussed, I have nothing to report.

RCM:

Hello from SENANA. I was asked/told to work today so our area is represented by Chris H, our alt RCM.

I want to report that our area voted yes on all four proposals.

SENANA H&I is still going into the touchstone and LCC men's regularly. LCC women's we are going on the first 2 Sundays of the month. We are still working on getting into York through zoom. Also we will have a H&I training and phone line training in the coming months.

Our activities committee is working on some spring and summer events. Keep checking [.sena-na.net](http://sena-na.net) for updates.

I am amazed at the involvement of NA members outside of our area and at the last regional meeting, I was asked by several members about the campaign to get the message of recovery onto Lincoln city buses. This was an effort started by Sunday Night Solutions, which is one of our area meetings. I am happy to report that with a very successful fundraiser, the \$3,000.00 needed to put the message on one bus for one year was reached. The message of recovery is now cruising the streets of Lincoln. At the last regional meeting I I was asked about whether our area was going to put out a proposal for regional help with this effort. Since the fundraiser had not been held yet, I was unsure what to do. I would like to have Chris H submit a topic on open floor about this because we would like to be able to gauge interest from other areas in our region. Sunday Night Solutions indicates that, at least for now, their goal to get the message on a city bus has been met and the idea can be taken over by our PR committee for future buses/years. They are, however, very willing to answer any questions that anyone has regarding what it took to put the message on a Lincoln city bus.

Thank you to Chris H for filling in for me and also for the opportunity to serve. John H.

RCM ALTERNATE: There will be a phone line presentation in Giltner, NE on April 8th. The presentation begins at either noon or 12:30 PM.

TREASURER:

Hello SENANA,

Please forgive my absence this month as I am traveling. Steven T. has agreed to collect your donations and I will issue you receipts for these donations at next month's meeting.

ILS,
Josh H.

INCOME		EXPENSES	
Sunday Night Solutions		ASC	
Recovery At Work	\$ 145.00	Rent	\$ 25.00
Let it Out	\$ 15.00	PO BOX	
Never Alone	\$ 54.00	Reimbursements	\$ -
Wild Women		Other	\$ -
Boys to Men	\$ 103.00	TOTAL	\$25.00
One Promise	\$ 40.00	PR	
Lost and Found	\$ 200.00	Website	
Happy Havelock		Phone Line	\$ 114.50
Sat morning social		H&I Literature	
Monday Night Miracles - Swrd	\$ 36.00	Zoom	\$ 17.15
Activities		Rent	
Total from Groups	\$593.00	Other	
		TOTAL	\$131.65
		Literature	
Literature	\$677.38	Rent	\$ 25.00
		Monthly Order	
		Miscellaneous	
Total for Deposit	\$1,270.38	Reimbursements	\$ -
		TOTAL	\$25.00
		Activities	
		Reimbursements	\$ -
		Activity Start Up	
		Other	\$ -
		TOTAL	\$0.00
		Policy	
		Reimbursements	
		Other	
		TOTAL	\$0.00
		Miscellaneous	
		Paper	
		TOTAL	0
		TOTAL EXPENSES	\$181.65
SUMMARY			
Previous Balance			\$2,394.13
Income this month			\$1,270.38
Expenses this month			\$181.65
New Balance			\$3,482.86
Balance from Month Ending Statement			

SUBCOMMITTEE REPORTS

PUBLIC RELATIONS:

Hello,
We are currently going into touchstone, LCC men's and women's regularly. York has had some things come up and currently not going in. NSP is still locked down due to covid. We are having a H&I training and phone line training April 8th at 3:00 at Two Pillars church.

LITERATURE: Nothing to report.

ACTIVITIES:

Hello SENANA,

Things have been going very well at the Activities subcommittee. Last month we held the St. Patty's Day the NA Way. It was a NRCNA fundraiser, and we donated \$450.00. I believe the message was carried. We are planning on having a Ho-Down on May 6th. The flier will be coming soon.

Thanks for allowing us to be of service,

Jordan B.

Activities Treasurer's Report

March 18th

Income

	Amount
<u>Area Start Up</u>	
<u>Suggested Donation</u>	\$226.00
<u>Drink Sales/Coffee Donation</u>	\$61.00
<u>Raffle Ticket Sales</u>	\$286.00
<u>7th Tradition</u>	\$33.00
<u>Bake Sale</u>	

Expenses

	Amount	Check #
<u>Rent</u>	\$50.00	1495
<u>Venue</u>		
<u>Food</u>	\$150.00	1494
<u>Soda/Coffee/Water</u>		
<u>Decorations</u>		
<u>DJ/Band</u>		
<u>Games</u>		
<u>Misc. Supplies</u>	\$8.53	debit

Other Income:

Other Expenses:

One Promise Donation	\$50.00	-Area Donation		
Deposit (Void Check)	\$100.00	-NRCNA Donation	\$450.00	1493
Chair Sale	\$20.00	-Literature Order		
Total Income	\$776.00	Total Expenses	\$658.53	
Literature Order (cash)		Previous Balance	\$302.54	
Cash Outlay		Income - Expenses	\$117.47	
Bank Deposit	\$776.00	Start Up Money	\$170.00	
		Account Balance	\$420.01	

POLICY: Nothing to report.

Audit Ad-Hoc Committee:

Hello ASC,

The audit ad-hoc committee, Steven T and Josh H, recently completed the audit of the literature committee. All inventory was verified and any discrepancies corrected. No items were found to be missing. Some items were found to be in the inventory that were not reported.

Financially, many deposit amounts exceeded the amounts reported and recorded. We found that these discrepancies were likely the result of the committee issuing receipts for the amount of the literature ordered and not what was actually paid. For example, a group often gives more money than what is required for the literature. The literature committee was encouraged to make sure that receipts are written for the exact amount of money received from the group.

Also, the literature committee was reminded that they are required to keep a running ledger of money received and money deposited as well as any expenses they incur. They were encouraged to keep a ledger of monies received along with the group that made the order to ensure the accuracy of receipts written as well as the total amount of their deposit to the ASC treasurer.

We will be completing the Activities audit this month.

In loving service,

Audit ad-hoc committee.

NOMINATIONS:

RCM and Literature Chair positions are open as of this month. Please take this information back to your groups.

ELECTIONS:

Bekka H. was elected ASC Vice Chair

EXECUTIVE COMMITTEE TIMELINE

Executive Position	Service Member	Date Started Position	Ending Date for Position	When Positions Open at ASC
ASC Chair	Aaron G.	April 2023	April 2025	January 2025
ASC Vice-Chair	Bekka H.	May 2023	May 2025	February 2025
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
PI	Cameron G.	December 2022	December 2023	September 2023
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:

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.~~

MOTION WITHDRAWN

Submitted by: Steven T.

Seconded by: Nick L.

Financial Impact: NO

Change in Policy: YES

These are the SENANA ASC’s responses to the 4 Regional proposals from February:

Proposal #1) This proposal is to have SENANA host NRCNA 40. **YES**

Proposal #2) This proposal is to amend the budget for 2023 and add an extra travel expense. **YES**

Proposal #3) For the Memorial Wall subcommittee to have a policy stating the same requirements as Archives does, not including the budget \$ amount. **YES**

Proposal #4) Request for \$50 budget quarterly, as needed to be able to purchase necessary items. **YES**

OPEN FLOOR:

NEW BUSINESS:

PLEASE TAKE THIS MOTION BACK TO YOUR GROUPS:

Motion: To change Section VI SENANA ASC Finances Item 12 to read “All subcommittees and Executive Committees 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 the suggestions from the “Narcotics Anonymous Treasurer’s Handbook. Without a yearly audit of the executive committees, it could be up to 4 years between audits of the ASC treasurer and other executive committees would never be audited.

Submitted by: Steven T.

Seconded by: Chelsea B.

Financial Impact: NO

Change in Policy: YES

GROUP REPORTS

Sunday Night Solutions:

Never Alone: Never Alone was not missing any money. That information should have been reported under Lost & Found's group report in the previous month's minutes (March).

Hold U Up:

Recovery At Work: Attendance =, Newcomers =, Collected = \$ which went to: Rent = \$30, Literature Order = \$124, and an ASC donation of \$85.00.

Let It Out: ASC Donation = \$0.00, Literature Order = \$23.58 Rent \$15.00 Attendance = 111, Newcomers = 9

Boys to Men: Boys To Men had a great month of recovery. We had 222 addicts in attendance and 10 newcomers. We took in \$254 total, put in a literature order of \$107, and are donating \$97 to the area service committee.

In Loving Service,
Joe S.

Wednesday Wild Women: GSR = Bridgett T., GSR Alt. = Brittney P., ASC donation = \$0, Literature order = \$0, Literature donation = \$0, Attendance = 68, Newcomers = 9, Rent = Nothing Reported

One Promise: GSR = Doris K., ASC donation = \$100.00, Literature order = \$180.00, Literature donation = \$0, Attendance = 386, Newcomers = 7, Rent = Nothing Reported.

Our 3rd annual Spring picnic is April 22nd. We are going to have Ellie R. and Herman P. for speakers. Hoodie sales went well.

Happy Havelock:

Lost and Found:

Saturday Morning Social:

Saturday Night Live:

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

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

ANNOUNCEMENTS

- Recovery At Work group's 5th anniversary is happening on June 10th at Bethany Christian Church. More information to come.
- One Promise is hosting their 3rd annual Spring picnic on April 22nd at Pioneer's Park. They have two speakers: Ellie R. and Herman P.

FUTURE ASC MEETINGS

- Sunday, May 7th at 2:30pm – Eastridge Presbyterian Church
- Sunday, June 4th 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 (33rd St entrance)**

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

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