# **SENANA ASC MEETING**

May 5<sup>th</sup>, 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.	Present
Activities:	Jordan B.	Present
Policy Chair:	Steven T.	Present
Audit Ad-Hoc:	Steven T.	Present

Sunday Night Solutions	Nick	Present
Monday Hold U Up	Greg (proxy)	Present
Monday Never Alone	Ben	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.	Absent
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:** Sarah B.

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

<u>Motion to approve Treasurer's Financial Statement:</u> Chelsea B. motions, Nick L. seconds. Treasurer's financial statement from the previous month are approved.

**CHAIR:** Nothing to report.

**VICE CHAIR:** Nothing to report.

**SECRETARY:** I received several bounced emails via the secretary email inbox this last month. If you are not, or have not been receiving the minutes via email they can always be found on the SENANA website. In Loving Service,

Chelsea B.

#### RCM:

Hello again SENANA family. The April meeting was held in Giltner. All proposals we voted on before this meeting were passed and there are some new proposals to vote on for the next meeting which will be held in July.

The regional delegate and alt regional delegate both had lengthy reports that can be read in the regional meeting minutes on the regional website.

The NRCNA 39 sub committee reported that they have the entertainment and speakers locked in, and the banquet meal selected. They also wanted to remind those interested to reserve their rooms. Also, event t shirts are now available.

General assembly discussed the phone line and Barry B from Iowa had a presentation on it. This idea is moving along and there are some decisions that need to be made that include

- 1. Do we want a regional phone line?
- 2. Do we want a toll-free number or a local number?
- 3. Do we want the messaging feature enabled?
- 4. Do we want an option to transfer to a live addict?
- 5. If we want to transfer to a live addict, How long would the volunteer addict shift be?
- 6. Do we want to offer rides to meetings?

Other sub committee news and reports can be found on the region website.

There are three proposals we need to vote on before the next region meeting.

.Proposal #1: To have the Nebraska Region contribute \$200 yearly for our bus campaign. This would be for additional buses or for the next years contingent upon fundraisers successfully raising the remaining necessary funds.

Financial Impact: \$200 annually Submitted by: John H – RCM Senana Discussion and notes for Proposal 1: The bus artwork could be amended to show nebraskana.org and a statewide phone number. The cost is \$3000 per year per bus but the area would cover the rest of the funds with fundraisers.

Proposal #2: To nominate Michelle B for PR Chair position

Intent: To have a PR committee

Financial Impact: 0 Submitted by: Sue H

Michelle Bs bio is as follows.

Previous Service Experience

Group Secretary, Responsible Recovery – 1 term, completed.

Group Treasurer, Responsible Recovery – 1 term, completed.

Close Encounters Convention Committee Secretary – 1 term, completed

**Group Service** 

Group GSR, Reaching Out – 1 term, completed.

Group Secretary, VOH- 1 term; completed.

Group Treasurer - Spiritual Breakfast Meeting - 8 years, completed

Area Service

SWINA Activities sub-committee member – multiple years

SWINA Campout Chairperson – (1 campout after resignation of a previous Activities Chair to complete their term)

SWINA ASC Secretary – 1 term, completed; filled in on multiple occasions in absence of Secretary

SWINA RCM Alt – 1 term

SWINA RCM- Multiple terms completed.

IRCNA XXIII Bid Committee Secretary - temporary position-completed

Co-facilitator CAR / CAT Review (SWINA)

Issue Topic Discussion Facilitator as RCM – multiple occasions (SWINA)

Facilitation of Literature Review – multiple occasions (SWINA)

Co-Facilitator PR Workshop (ENNA)

ASC Guidelines Ad Hoc Secretary – temporary position – Completed.

PI Trained

H & I Trained

Phoneline Trained

Close Encounters of the Clean Kind Convention – Hospitality Chair- Completed

Close Encounters of the Clean Kind Convention – Vice Chair- Completed

Close Encounters of the Clean Kind Convention – Chairperson - Completed

Close Encounters of the Clean Kind Convention – Recorder (2 terms) - Completed

Regional Service

Iowa Regional PR Member - Multiple years

Co-facilitator PR workshops – Multiple occasions

IRCNA XXIII Secretary – 1 term –Completed.

Iowa Regional Literature Chair – 1 term – Completed.

Facilitation of Literature Review – Multiple occasions

Iowa Regional Co-Facilitator 2 years - Completed.

Iowa Regional Facilitator – 2 years – Completed.

Issue Topic Discussion Facilitator – Multiple occasions

Facilitator CAR / CAT Review- Multiple area presentations – 2018, 2020, 2022, 2023

IRCNA XXXIII Programming Chair - Completed

Multi-Zonal Service Symposium – Facilitator GSR/RCM Training Workshop

Iowa Regional Alternate Delegate - Completed

Current Service:

Unity Hall – "The Groups" Tuesday Night Meeting Chair – Currently serving since January 2023

Multi-Zonal Service Symposium – Recorder – Currently serving, term ending upon completion of symposium October 2024

Iowa Regional Delegate – Currently serving extended term; term ending June 2024

Summary:

I have completed all my positions in service. I am committed to Narcotics Anonymous service and the success of all in service. I have

continued to remain as a resource/mentor to various positions upon completion. I have learned through experience to have balance

in service and in my personal recovery. I have an NA sponsor and sponsor four women in Narcotics Anonymous. I have a working

knowledge of the 12 steps, 12Traditions, and 12 Concepts. I am ready and willing to serve and pass along the knowledge &

experience I have been blessed to obtain through service to Narcotics Anonymous.

In Service,

Michelle B.

Proposal #3: To start a Regional Phoneline under our PR Committee

Intent: To have a Regional phone number

Financial Impact: \$20 / month

Submitted by: Sue H

The next Region will be held at - Unity Hall 210 N. Wheeler Grand Island on July 8th 2023.

In grateful service, John H

#### **RCM ALTERNATE:**

My Idea is that we use the \$200, that has been given to us by Region, for a fund raiser to put our hotline message on another bus.

I met with Barry, and he has a power point presentation for access to the new phone line. He says that we can get our monthly payments for phone line down to less than \$40

a month. Our current Grasshopper is costing us over a hundred dollars a month. This new phone line will not only save us money but we can use our current phone number

that is already on our busses. This new phone line will have everything our Grasshopper account has plus it will have a web sight where volunteers can take a slot. The volunteers

will be answering from all over the Senana area. This will take some of the heat off volunteers in our just our area. The rest of Senana agreed to adopting our number.

So when a call comes in it might not necessarily be from someone in the Lincoln area or necessarily answered by someone in Lincoln area. But if you wanted you can

check the website and see exactly what area the call came from. To obtain a meeting list for any area all you would have to do is say or type in the area that you are looking

for and a list will be texted to your phone. I need to check to see if there is a contract that we are obligated to use with Grasshopper.

#### TREASURER:

	EXPENSES		
\$ 100.00	ASC		
\$ 80.00	Rent	Pa	id in May
	PO BOX		
\$ 10.00	Reimbursements	\$	
	Other	\$	
\$ 97.00	TOTAL		\$0.0
\$ 100.00	PR		
\$ 183.00	Website		
	Phone Line	\$	112.93
	H&I Literature		
\$ 41.00	Zoom		
	Rent		
\$611.00	Other		
	TOTAL		\$112.9
\$747.48	Rent	Pa	id in May
	Monthly Order	\$	2,090.08
	Miscelaneous		
	Reimbursements	\$	
	TOTAL		\$2,090.0
	Activities		
	Reimbursements	\$	
	Activity Start Up		
		\$	
			\$0.0
	Policy		
	TOTAL		\$0.0
	Miscelaneous		
	Paper		
	TOTAL EXPENSES		\$2,203.0
	Previous Balance		\$3,482.8
	Income this month		\$1,358.4
	Expenses this month		\$2,203.0
	New Balance		\$2,638.3
\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	\$ 80.00 \$ 10.00 \$ 97.00 \$ 100.00 \$ 183.00 \$ 41.00	\$ 100.00 \$ 80.00 \$ 80.00  \$ 80.00  Rent PO 80X \$ 10.00  \$ 100.00  \$ 100.00  \$ 100.00  \$ 183.00  Website Phone Une Hal Literature  \$ 41.00  Cother  TOTAL Activities  Reimbursements Activity Start Up Other  TOTAL  Reimbursements  Activity Start Up Other  TOTAL  Reimbursements  Other  TOTAL  Miscelaneous  Paper  TOTAL  TOTAL  Polcy  Reimbursements  Other  TOTAL  SUMMARY  Previous Balance Income this month Expenses this month Expenses this month Expenses this month	\$ 10.00 \$ 80.00 \$ 80.00 \$ Rent Pa PO BOX Reimbursements \$ Other \$ \$ 10.00 \$ 183.00  \$ 183.00  \$ 41.00  \$ 183.00  \$ 41.00  \$ 183.00  \$ 18

# **SUBCOMMITTEE REPORTS**

# **PUBLIC RELATIONS:**

Hello.

Currently we are going into Touchstone and LCC men's and women's regularly. We had a literature order this month for the quarter. Also had a training day where we had a training for h&l and Phone Line. We had 15 addicts show up! Also our regularly scheduled meeting will be on May 13th. This is because of Mother's Day.

# LITERATURE:

# **ACTIVITIES:**

I'm an addict named Jordan

We just had the hoedown last night it was a small intimate setting. The kids had fun. We are planning on having a booming bonfire close to the Fourth of July more will be revealed.

Thanks for allowing us to be of service

# **Activities Treasurer's Report**

•			٠	1
Λ	n	r	ı	ı
$\overline{}$	LJ		ı	ı

Income	April	Amoun t	Expenses	Amoun t	Check #	
			Rent	\$50.00	1496	April
Area Start Up			<u>Venue</u>		1497	Octobe r
Suggested Donation			<u>Food</u>			
			Soda/Coffee/Wate r			
Drink Sales/Coffee Donation						
			<u>Decorations</u>			
Raffle Ticket Sales			DJ/Band			
7th Tradition			<u>Games</u>			
Bake Sale			Misc. Supplies			
Other Income:			Other Expenses: -Area Donation -NRCNA Donation -Literature Order			
Total Income Literature Order (cash) Cash Outlay Bank Deposit		\$0.00 \$0.00	Total Expenses Previous Balance Income - Expenses Start Up Money Account Balance	\$50.00 \$420.01 -\$50.00 \$170.00 \$370.01	1	

#### **POLICY:**

# **Audit Ad-Hoc Committee:**

Hello SENANA,

The audit ad hoc committee met with Angela F. on 4/16/203 to complete the Activities sub committee financial audit. We thank Angela for her service and cooperation during this audit. All cash on hand was counted and verified. All transactions from Jan 22 through Feb 23 have been reconciled. No discrepancies were found. We encouraged the committee to always reimburse expenses using checks rather than cash which has been corrected. We also encouraged the committee to make deposits in a more timely manner which has also been corrected.

ILS,

Audit Ad-hoc committtee

#### **NOMINATIONS:**

One Promise nominates Chris H. for RCM and Doris K. for Literature Chair. Their service bios are listed below:

Hello SENANA, my name is Doris K., formerly Doris R. I am honored to accept the nomination for literature chairperson. I regularly attend meetings, including One Promise Candlelight where I am the GSR. I have also held the Treasurer position for that group. I currently have 20 months clean and I love service work. I am preparing to work Step Seven and I would love the opportunity to serve SENANA! In Loving Service, Doris K.

I'm an addict named Chris H. and I have been nominated for Regional Committee Member..

Which if voted for I plan to accept. I am fully qualified for this position." Here is my bio:I have been in recovery for 14 years. I have 10 years of clean time.I have been the Alternate Regional Committee Member for 18 months.I am also a member of the Public Information subcommittee for the last 7 years and at one time was the secretary. I've been an H and I representative for 12 years.My home group is RAW, Recovery at Work, which meets every Tuesday. I have been a member of the RAW group for over 2 years. I held the position of Secretary at Sunday Solutions when I was a member or that group. I was also a member of the Wednesday Practicing Those Principles and was the Group Service" Representative, GSR, for 3 and half years. I was a part of the NRCNA 34 convention committee and held the secretary position for that convention. I was also a proxy and Chair at the NA area meeting. I was asked to step up and I did so willingly. I have a sponsor and have sponsored and will continue to sponsor other women in NA I have also work the steps.

I humbly ask for your vote in loving service Chris H

### **ELECTIONS**:

# **EXECUTIVE COMMITTEE TIMELINE**

Executive	Service	Date Started	Ending Date for	When Positions Open
Position	Member	Position	Position	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:**

# 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
MOTION PASSED

OPEN FLOOR:

**Topic 1**: Phone line

Steven: If Region has their own phone line, do we want ot continue ours. Because there is one phone number, would that be best to support the region. The positive to keeping it would be you could reach a live person. We could ask the guy who knows the phone line to come speak to us and give a presentation rather than viewing a power point.

Chris H.: I also spoke about the phone line, and it seems everyone is okay with adopting the Region's phone number. There will be access to all meeting lists just as we have now.

Cameron G. I'm all for the cheaper route but we have our phone number on that bus now.

Jon P.: I think I like what Chris was offering because we get a website in addition.

Bekka H.: If we don't get the same phone number, it would cost \$75-\$100 to lay a new number on the back of the bus.

Chris H.: I asked the guy who does the Power Point if he would be willing to come talk about the phone line and he said the Power Point is pretty self-explanatory.

Steven: Region taking our number is a little presumptuous.

John H: They don't want our phone number, they are willing to use our phone number.

# **NEW BUSINESS:**

**Motion:** To waive the clean time requirements for the Literature Subcommittee Chairperson for Doris K. She currently has 20 months clean when the requirement to serve is 24 months.

**Intent:** To allow a willing addict to serve.

Submitted by: John H.
Seconded by: Bridgett T.
Financial Impact: NO
Change in Policy: NO

# **GROUP REPORTS**

<u>Sunday Night Solutions:</u> GSR = Nick L. Attendance = 358, Newcomers = 18, Collected = Nothing reported Rent = Nothing reported, Literature Order = Nothing reported, and an ASC donation of = Nothing reported.

Never Alone: No report received.

**Hold U Up:** No report received.

<u>Recovery At Work:</u> GSR = Chelsea B. Attendance = 172, Newcomers = 14, Collected = \$179, which went to: Rent = \$30, Literature Order = \$94, ASC donation = \$55.00

<u>Let It Out:</u> GSR = Howard ASC Donation = \$145, Literature Order = \$0 Rent \$15.00 Attendance = 145, Newcomers = 10

**Boys to Men:** GSR = Joe S., GSR Alt. = Zech I., ASC donation = \$35, Literature order = \$42, Literature donation = \$0, Attendance = 189, Newcomers = 16, Rent = Nothing reported.

<u>Wednesday Wild Women</u>: GSR = Bridgett T., GSR Alt. = Brittney P., ASC donation = \$0, Literature order = \$0, Literature donation = \$172, Attendance = 118, Newcomers = 8, Rent = Nothing Reported.

The Wednesday Wild Women's meeting is helping women recover out loud. We had 118 women in attendance and 8 newcomers. We placed a literature order of \$172. We are beginning discussion of The Overstuff saving, t-shirts and fundraisers.

In loving service Bridgett T

<u>One Promise:</u> GSR = Doris K., ASC donation = \$100.00, Literature order = \$232.13, Literature donation = \$0, Attendance = 293, Newcomers = 6, Rent = Nothing Reported.

We have had continued great attendance and the message is being carried. In Loving Service, Doris K.

**Happy Havelock:** No report received.

**Lost and Found:** No report received.

Saturday Morning Social: No report received.

<u>Saturday Night Live:</u> GSR = Jon P., ASC donation = Nothing reported, Literature order = Nothing reported, Literature donation = Nothing reported, Attendance = Nothing reported, Newcomers = Nothing reported, Rent = Nothing Reported.

**F.E.A.R.: (Fall City):** No report received.

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

#### **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.
- June 4th NRCNA 40 is having a "Call to Service" meeting at 12:00 PM, the place of the meeting is to be announced.
- The Wild Women's meeting is thriving in attendance.

# **FUTURE ASC MEETINGS**

- Sunday, June 4th at 2:30pm Eastridge Presbyterian Church
- Sunday, July 2<sup>nd</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 (33rd St entrance)

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

literature@sena-na.net

handi@sena-na.net

policy@sena-na.net

activities@sena-na.net

chairperson@sena-na.net

vicechairperson@sena-na.net

treasurer@sena-na.net

secretary@sena-na.net

rcm@sena-na.net

# rcmalt@sena-na.net