# **SENANA ASC MEETING**

June 4<sup>th</sup>, 2023

# **ATTENDANCE:**

| Chairperson:      | Chad J. (proxy) | Present |
|-------------------|-----------------|---------|
| Vice chair:       | Bekka H.        | Present |
| Secretary:        | Chelsea B.      | Present |
| Treasurer:        | Josh H.         | 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        | Eli (NEW GSR)         | Present |
|-------------------------------|-----------------------|---------|
| Monday Hold U Up              | Greg (proxy)          | Present |
| Monday Never Alone            | Dan R.                | Present |
| Monday Night Miracles         | Seth                  | Absent  |
| Tuesday Recovery at Work      | Chelsea B.            | Present |
| Tuesday Let it Out            | Howard                | Absent  |
| Wednesday Night Wild Women    | Brittney P. (Alt GSR) | Present |
| Wednesday Boys to Men         | Joe S.                | Present |
| Thursday One Promise          | Doris K.              | Present |
| Friday Happy Havelock         | Dennis                | Absent  |
| Friday Lost and Found         | James (Alt GSR)       | Absent  |
| Saturday Morning Social       | John H.               | Present |
| Saturday Night Live           | Jon P.                | Absent  |
| Saturday F.E.A.R (Falls City) | Bryce                 | Absent  |
| Fairbury New Hope             | Unknown GSR           | Absent  |
|                               |                       |         |
|                               |                       |         |
|                               |                       |         |
|                               |                       |         |
|                               |                       |         |
|                               |                       |         |

**Visitors:** No visitors.

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

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

**CHAIR:** Nothing to report.

VICE CHAIR: Nothing to report.

**SECRETARY:** Please send me your reports.

**RCM**: Nothing to report.

#### **RCM ALTERNATE:**

I got the Power Point presentation to the new phone line. I've emailed it to Jordan, and he will be taking a look at it. The two of us will see if we can get the equipment to do the presentation here at the area and at the PR subcommittee.

#### **TREASURER:**

We had a check that bounced for literature, there was a \$5 fee, the individual paid cash. That is what the lines are on the May report.

|                              |    |          | May-23                              |    |            |
|------------------------------|----|----------|-------------------------------------|----|------------|
| INCOME                       |    |          | EXPENSES                            |    |            |
| Sunday Night Solutions       | \$ | 26.00    | ASC                                 |    |            |
| Recovery At Work             | \$ | 55.00    | APR and May - Rent                  | \$ | 50.00      |
| Let it Out                   | \$ | 45.00    | PO BOX                              |    |            |
| Never Alone                  | \$ | 35.00    | Reimbursements                      | \$ |            |
| Wild Women                   |    |          | Other                               | \$ |            |
| Boys to Men                  | \$ | 35.00    | TOTAL                               |    | \$50.00    |
| One Promise                  | \$ | 100.00   |                                     |    |            |
| Lost and Found               |    |          | Website                             |    |            |
| Happy Havelock               |    |          | Phone Line                          | \$ | 112.92     |
| Sat morning social           | \$ | 83.00    | H&I Literature                      | \$ | 221.84     |
| Monday Night Miracles - Swrd | \$ | 45.50    | Zoom                                |    |            |
| Activities                   |    |          |                                     |    |            |
|                              |    |          | Rent                                |    |            |
| Total from Groups            |    | \$424.50 | Reimbusement for paper              | \$ | 32.15      |
|                              |    |          | TOTAL                               |    | \$366.91   |
|                              |    |          | Literature                          |    |            |
| Literature                   |    | 1,113.30 | APR and MAY - Rent                  | \$ | 50.00      |
| Bounced Check                | Т  | -\$40.08 | Monthly Order                       | \$ | 1,101.99   |
|                              |    |          | Miscelaneous                        |    |            |
|                              |    |          | Reimbursements                      | \$ |            |
|                              |    |          | TOTAL                               |    | \$1,151.99 |
|                              | 5  | 1,497.72 |                                     |    |            |
|                              |    |          | Reimbursements                      | \$ |            |
|                              |    |          | Activity Start Up                   |    |            |
|                              |    |          | Other                               | \$ |            |
|                              |    |          | TOTAL                               |    | \$0.00     |
|                              |    |          | Policy                              |    |            |
|                              |    |          | Reimbursements                      | П  |            |
|                              |    |          | Other                               |    |            |
|                              |    |          | TOTAL                               |    | \$0.00     |
|                              |    |          |                                     |    |            |
|                              |    |          | Miscelaneous                        |    |            |
|                              |    |          | Bank fee for returned Check         |    |            |
|                              |    |          |                                     |    |            |
|                              |    |          | TOTAL                               |    |            |
|                              |    |          |                                     |    | \$1,573.90 |
|                              |    |          |                                     |    |            |
|                              |    |          | SUMMARY                             |    |            |
|                              |    |          | Previous Balance                    |    | \$2,638.34 |
|                              |    |          | Income this month                   |    | \$1,497.77 |
|                              |    |          | Expenses this month                 |    | \$1,573.90 |
|                              |    |          | New Balance                         |    | \$2,562.10 |
|                              |    |          | Balance from Month Ending Statement |    | \$2,562.16 |

# **SUBCOMMITTEE REPORTS**

## **PUBLIC RELATIONS:**

Hello,

We are regularly going into touchstone and men's LCC. I'm having trouble getting the women's schedules to line up. But going in when we can. York and NSP we are not going into. We are still trying to get the guidelines figured out but have a game plan. We will be getting meeting lists into the facilities that we used to distribute to this month.

**LITERATURE:** Nothing to report.

## **ACTIVITIES:**

Hello SENANA,

I'm am an addict named Jordan. Last month we planned and got a flier going hoping to get them to hand out today. Thank you for allowing us to be of service!

SENANA Activities presents

# BOOMN' BONFIRE

FREEDOM FROM ACTIVE ADDICTION

When: Saturday, July 1st, 7 p.m. to 10

Where: Wildwood Lake

Who:: We will have Josh H. and Kim R. sharing their story

of freedom

SENANA Activities would like help to celebrate our freedom from active addiction!! We will gather for food, fellowship and fun. We will have pulled pork and ask you to bring your favorite side dish. There will be a Boomin' Bonfire and S'mores to be made!!!

Bring a chair, bring the kids, and bring a side,

\$5 Suggested donation but no addicted turned away

For any information contact Jordan B @ 660-215-8100 or Riah W. @ 402-326-4792

# **Activities Treasurer's Report**

| May  |                    | L  |  |             |
|--|--------------------|--|--|-------------|
| Income   | Amount             | Expenses   | Amount                                       | Chec<br>k # |
|  |                    | Rent   | \$50.00                                      | 1500        |
| Area Start Up  |                    | <u>Venue</u>   |  |             |
| Suggested Donation   | \$54.85            | <u>Food</u>  |  |             |
|  |                    | Soda/Coffee/Water  | \$88.08                                      | 1499        |
| <u>Drink Sales/Coffee Donation</u> Beverages & snacks                  | \$28.00            | <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<br>Literature Order (cash)<br>Cash Outlay<br>Bank Deposit | \$82.85<br>\$82.85 | Total Expenses Previous Balance Income - Expenses Start Up Money | \$138.08<br>\$370.01<br>-\$55.23<br>\$170.00 |             |
|  | •                  | Account Balance  | \$314.78                                     | ]           |

#### **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**:

#### **ELECTIONS**:

There was a tie vote for Chris H. to be nominated RCM. The nomination did not carry and the RCM position is still open.

**Doris K. was elected Literature Chair.** 

## **EXECUTIVE COMMITTEE TIMELINE**

| Executive<br>Position | Service<br>Member | Date Started<br>Position | Ending Date for<br>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:** 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

# MOTION PASSES OPEN FLOOR:

Topic 1: Last Month's Minutes Uploaded To The Website

Aaron: Last month the minutes from the previous month were uploaded (April's minutes)

Chelsea: I sent the correct minutes to Sam to be converted to PDF/Google Docs.

Aaron: What is the process for the minutes being uploaded to the website?

Chelsea: Once I am done writing the minutes, I email a Word document to Sam, who looks them over, converts them to a PDF and a Google Doc, then sends them back to me and I email them out. He also emails these 3 documents to Jordan H. who is responsible for uploading the minutes to the website.

Brittney: When do the minutes get emailed out?

Chelsea: After they get converted and sent back to me, I email them out as they are being posted to the website.

Topic 2: Regional Email on Police Surveillance

Chris: I got an email regarding what Howard was talking about. Police have been surveying the church where the Let It Out meeting is being held.

Howard: 3 people called me after this meeting Tuesday night. There is no undercover police officer. He claims to be a security officer. The badge he had, as far as I'm concerned, was ordered offline and it got to his head. They were attempting to steal a woman's backpacks. None of this should have happened. The individual that has caused this problem, I've tried taking with him, and I have the responsibility of telling him at the next meeting that he can't have anything showing that he is related to law enforcement, period. As far as turning an addict away, he cannot conduct himself in this manner. The church stated we could get an order blocking him from entering the church. I am sorry this happened in my absence. I showed up and opened the doors and asked him to make coffee, then all of this

happened. He is intimidating and scaring people and this is not what we are about. This is very much being addressed.

Bekka: Sounds like you are handling this really well.

**Topic 3:** NRCNA Ad-Hoc Committee

Steven: This is a committee that should be coming to the area every month, correct? They should be in

roll call at least.

Beka: I will text Jae right now and we will have representation here at the next area.

### **NEW BUSINESS:**

No new business.

PLEASE BRING YOUR REGIONAL VOTES TO THE NEXT AREA.

### **GROUP REPORTS**

<u>Sunday Night Solutions:</u> GSR = Eli Attendance = 244, Newcomers = 16, 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.

**Recovery At Work:** GSR = Chelsea B. Attendance = 207, Newcomers = 10, Collected = \$268.00, which went to: Rent = \$30.00, Literature Order = \$172.00, ASC donation = \$47.00

**<u>Let It Out:</u>** GSR = Howard ASC Donation = \$20.00, Literature Order = \$20.00 Rent = Nothing reported. Attendance = 86, Newcomers = 11

A week ago, the group had security "for the meeting" show up. Howard is handling it.

**Boys to Men:** GSR = Joe S., GSR Alt. = Zech I., Collected = \$199.00 ASC donation = \$79.00, Literature order = \$42.00, Literature donation = \$0, Attendance = 267, Newcomers = 16, Rent = Nothing reported.

<u>Wednesday Wild Women</u>: GSR = Bridgett T., GSR Alt. = Brittney P., ASC donation = \$0, Literature order = \$42.75, Literature donation = \$0, Attendance = 117, Newcomers = 12, Rent = Nothing Reported.

<u>One Promise:</u> GSR = Doris K., ASC donation = \$0, Literature order = \$206.80, Literature donation = \$0, Attendance = 223, Newcomers = 9, Rent = Nothing Reported.
Hello SENANA,

Save the date, August 12<sup>th</sup> for the 5<sup>th</sup> annual Summer Picnic. The message is being carried. We are grateful. In Loving Service,

Doris K.

**<u>Happy Havelock:</u>** 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.
- June 9<sup>th</sup> NRCNA 40 is having another "Call to Service" meeting at 12:00 PM at Eastridge Presbyterian Church

#### **FUTURE ASC MEETINGS**

- Sunday, July 2<sup>nd</sup> at 2:30pm Eastridge Presbyterian Church
- Sunday, August 6<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.

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