

SENANA ASC MEETING

September 3rd, 2023

ATTENDANCE:

Chairperson:	Aaron G.	Present
Vice chair:	Bekka H.	Present
Secretary:	Chelsea B.	Present
Treasurer:	Josh H.	Present
RCM:	OPEN	OPEN
RCM-Alt:	Chris H.	Present
Public Relations:	Cameron G.	Present
Literature:	Doris K.	Present
Activities:	Jordan B.	Present
Policy Chair:	Steven T.	Present
NRCNA 40 Convention Committee:	Bekka (Vice Chair/Proxy)	Present

Sunday Night Solutions	Eli C.	Present
Monday Hold U Up	Jessica J. (proxy)	Present
Monday Never Alone	Dan (Alternate)	Present
Monday Night Miracles	Bekka (Proxy)	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	Greg (Proxy)	Present
Wednesday Mission Impossible	Matthew	Present
Thursday One Promise	Doris K.	Present
Friday Happy Havelock	Unknown GSR	Absent
Friday Lost and Found	Krystal B.	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: Steve

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: Jon P. motions, Doris seconds. The treasurer’s financial statement from the previous month is approved.

CHAIR: Nothing to report.

VICE CHAIR: Nothing to report.

SECRETARY: Nothing to report.

RCM: Nothing to report.

RCM ALTERNATE: Because of the humiliation, stress, and embarrassment I have decided to step down as RCM Alternate.

TREASURER:

INCOME		EXPENSES	
Sunday Night Solutions		ASC	
Recovery At Work	\$ 122.00	Rent	\$ 25.00
Let it Out	\$ 20.00	PO BOX	
Never Alone		Reimbursements	\$ -
Wild Women		Other	\$ -
Boys to Men	\$ 53.00	TOTAL	\$25.00
One Promise	\$ 100.00	PR	
Lost and Found		Website	
Happy Havelock		Phone Line	\$ 113.02
Sat morning social	\$ 62.00	H&I Literature	
Monday Night Miracles - Swrd		Zoom	
Activities		Reimbursement- Jordan H - Computer	\$ 220.00
Hold you Up	\$ 20.00	Sam Sherman - Toner Reimbursement	\$ 38.60
Total from Groups	\$377.00	TOTAL	\$371.62
		Literature	
Literature	\$1,085.82	Rent	\$ 25.00
		Monthly Order	\$ 1,267.10
		Miscellaneous	
		Reimbursements	\$ -
		TOTAL	\$1,292.10
Total for Deposit	\$1,462.82	Activities	
		Reimbursements	\$ -
		Activity Start Up	
		Other	\$ -
		TOTAL	\$0.00
		Policy	
		Reimbursements	
		Other	
		TOTAL	\$0.00
		Miscellaneous	
		TOTAL	0
		TOTAL EXPENSES	\$1,688.72
SUMMARY			
Previous Balance			\$2,950.43
Income this month			\$1,462.82
Expenses this month			\$1,688.72
New Balance			\$2,724.53
Balance from Month Ending Statement			\$2,724.53

SUBCOMMITTEE REPORTS

PUBLIC RELATIONS: Hello, We are currently going into touchstone and LCC Men's and Women's. We recently purchased a laptop for our subcommittee. We will for sure have guidelines before area next month.

LITERATURE: Nothing to report.

ACTIVITIES:

Hello SENANA, I'm an addict named Jordan. We have narrowed the time and place for the Training Day down to Connection Point church Septmber 30th from 1-4PM. We believe we have found a place for the Halloween dance and the New Year's Eve dance and are just waiting for confirmation. Thank you for allowing us to be of service.

Activities Treasurer's Report

August

Income

	Amount
<u>Area Start Up</u>	
<u>Suggested Donation</u>	
<u>Drink Sales/Coffee Donation</u> Beverages & snacks	
<u>Raffle Ticket Sales</u>	
<u>7th Tradition</u>	

Expenses

	Amount	Check #
<u>Rent</u>	\$50.00	1505
<u>Venue</u>		
<u>Food</u>		
<u>Soda/Coffee/Water</u>		
<u>Decorations</u>		
<u>DJ/Band</u>		
<u>Games</u>		

Bake Sale

Other Income:

Complacency Jail

Total Income	\$0.00
Literature Order (cash)	
Cash Outlay	
Bank Deposit	\$0.00

Misc. Supplies

Other Expenses:

-Area Donation
-NRCNA Donation
-Literature Order

Total Expenses	\$50.00
Previous Balance	\$197.03
Income - Expenses	-\$50.00
Start Up Money	\$170.00
Account Balance	\$147.03

POLICY: Nothing to report.

NRNCNA 40 CONVENTION COMMITTEE:

Nothing to report. The upcoming dates have been posted on Facebook. There will be a report when I go to region. In loving service, Jae J.

NOMINATIONS:

No new nominations.

ELECTIONS:

No new elections.

Please note that the following service positions are now open with the following requirements to serve:

All Subcommittee chair positions are terms of 2 years.

Regional Committee Member

- Minimum 4-years continuous clean time
- 2 years' experience at the SENANA ASC.
- Represents SENANA with a written report and votes to the NRSC and reports to the SENANA ASC in the same manner.
- Maintains correspondence with the NRSC and surrounding areas.
- Shall attend all SENANA ASC and NRSC meetings.
- Sits in on all subcommittee meetings and general assembly at the NRSC.

- Submits a yearly budget for expenses for the RCM and RCM Alternate to the SENANA ASC.
- The holder of 1 of the 2 keys to the SENANA ASC P.O. Box in order to pick up mail in the event that the treasurer is not able to perform their duty.
- “Travel to NRSC is figured at .40/mile.” A request for mileage reimbursement form will be filled out following the trip to region and submitted to the ASC treasurer along with any leftover monies from that quarter’s budgeted amount. RCM and RCM Alternate will share this amount as they should be traveling together.

Alternate Regional Committee Member

- Minimum 2-years continuous clean time
- Service experience as a GSR
- When possible, the RCM Alternate will become the RCM, pending the approval of the SENANA groups.
- Shall attend all SENANA ASC & NRSC meetings.
- Carries on the above RCM responsibilities in the absence of the RCM.
- Sits on subcommittees and general assembly at the NRSC.

Public Relations Chairperson

- Chairperson must have minimum 1-year continuous clean time with a suggestion of 3 years continuous clean time and 6 months activity in H&I work. The chairperson will be elected by the subcommittee and elected by the subcommittee and approved by the Area Service Committee in accordance with the current guidelines.
- Bring before the general meeting of the subcommittee matters that should be discussed by them.
- Carry out policies and orders for the committee.
- Appoint panel leaders for institution services.
- Attend the Area Service Committee meetings.
- Attend Regional H&I subcommittee meetings.

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	OPEN	July 2021	July 2023	April 2023
Alt.-RCM	OPEN	February 2022	February 2024	November 2023
PR	Cameron G.	December 2022	December 2023	September 2023
Literature	Doris K.	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: To request a laptop for literature committee to help with bookkeeping and emails.

Intent: "See above."

Submitted by: Doris K.

Seconded by: Cameron G.

Financial Impact: \$250.00

Change in Policy: NO

MOTION 1 CARRIES

Motion #2: For the ASC to buy a laptop for the Activities subcommittee.

Intent: To have a laptop to make fliers, to keep track of the treasurer's report, and to make literature reports.

Submitted by: Jordan B.

Seconded by: Doris K.

Financial Impact: \$250.00

Change in Policy: NO

MOTION 2 CARRIES

Motion #3: To adopt the new phone line and allow the Region to adopt our hotline number.

Intent: To save our area \$1,356.24 a year that can be put to better service.

Submitted by: Chrissy H.

Seconded by: Doris K.

Financial Impact: YES
Change in Policy: YES

MOTION 3 CARRIES

OPEN FLOOR:

Topic #1: Saturday F.E.A.R. Falls City meeting.

Steven: The meeting has joined the MOKAN area, so we should remove them from the SENANA meeting list.

The group discussed that they should be removed since they are a part of another area. Steven agreed to refer to the policy on whether a group gets removed from the meeting list if they do not represent themselves or vote at the ASC after a certain period. The policy didn't state they have to be removed after a certain period of absence from the ASC.

Topic #2: Laptops.

Jordan B. Can we come up with how we will proceed with purchasing the laptops and who will be responsible for storing/holding onto them.

The group discussed that those decisions are to be made within the subcommittees. The literature subcommittee voiced their concern with dipping into their prudent reserve to purchase their laptop. Other subcommittee members have found a Chromebook for \$191.98. Aaron suggested filling out a financial request form to the Treasurer to practice financial transparency.

NEW BUSINESS:

No new business.

GROUP REPORTS

GROUP	TOTAL ATTENDANCE	TOTAL NEWCOMERS	TOTAL \$ COLLECTED	LITERATURE ORDER	ASC DONATION	RENT PAYMENT
BOYS TO MEN						
RECOVERY AT WORK						
LET IT OUT	68	13		\$19	\$15	
ONE PROMISE	359	12		\$104.59	\$100	
WILD WOMEN						
SUNDAY NIGHT SOLUTIONS	237	11			\$20	

NEVER ALONE						
HAPPY HAVELOCK						
HOLD U UP						
LOST & FOUND						
SATURDAY MORNING SOCIAL						
F.E.A.R.						

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

ANNOUNCEMENTS

- The next NRCNA 40 Convention planning committee meeting will be next Sunday, September 10th at noon at Eastridge Presbyterian Church.

FUTURE ASC MEETINGS

- Sunday, October 1st at 2:30pm – Eastridge Presbyterian Church
- Sunday, November 5th at 2:30pm - Eastridge Presbyterian Church

**Area Service Committee Meeting (ASC)
1st Sunday 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
Eastridge Presbyterian Church
1135 Eastridge Dr., Lincoln NE 68510**

**Public Relations: 2nd Sunday of every month; 2:00 pm
Two Pillars Church
4000 Sheridan Blvd. Lincoln, NE 68506**

**Activities: 3rd Sunday of every month; 1:00 pm
City Impact**

1035 N 33rd (33rd St. entrance) Lincoln, NE 68503

Policy: 4th Sunday of each month; 4:00 pm
The Mill Coffee Shop
330 S. 21st St. Lincoln, NE 68510

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