SENANA ASC MEETING

October 1st, 2023

ATTENDANCE:

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

Sunday Night Solutions	Bekka (Prox)	Present
Monday Hold U Up	Jessica J. (proxy)	Absent
Monday Never Alone	Dan (Alternate)	Present
Monday Night Miracles	Seth B.	Present
Tuesday Recovery at Work	Chelsea B.	Present
Tuesday Let it Out	Howard	Present
Wednesday Night Wild Women	Bridgett T.	Present
Wednesday Boys to Men	Zech I.	Present
Wednesday Mission Impossible	Herman P.	Present
Thursday One Promise	Doris K.	Present
Friday Happy Havelock	Unknown GSR	Absent
Friday Lost and Found	Krystal B.	Present
Saturday Morning Social	John H.	Absent
Saturday Night Live	Jon P.	Absent
Saturday F.E.A.R (Falls City)	Bryce	Absent
Fairbury New Hope	Unknown GSR	Absent

Visitors: Lori C., Kimberly R.

<u>Motion to approve Minutes from Previous Month:</u> Zech I. motions, Doris K. seconds. Minutes from the previous month are approved.

<u>Motion to approve Treasurer's Financial Statement:</u> Steven T. motions, Bridgett T. 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: OPEN

RCM ALTERNATE: OPEN

TREASURER:

			Sep-23	
INCOME		$\overline{}$	EXPENSES	
Sunday Night Solutions	\$	25.00	ASC	
Recovery At Work	\$	69.70	Rent	\$ 25.00
Let it Out	\$	15.00	PO BOX	
Never Alone	S	12.00	Reimbursements	\$
Wild Women			Other	\$
Boys to Men	\$	142.00	TOTAL	\$25.00
One Promise	\$	100.00	PR	
Lost and Found			Website	
Happy Havelock			Phone Line	\$ 113.06
Sat morning social			H&I Literature	
Monday Night Miracles - Swrd			Zoom	
Ref of Ovr Pmt - Jordan H	\$	28.00		
Hold you Up				
Total from Groups		\$391.70		
			TOTAL	\$113.06
			Literature	
Literature		\$541.40	Rent	\$ 25.00
	Т		Monthly Order	\$ 409.40
			Lap Top	\$ 181.25
			Reimbursements	\$
			TOTAL	\$615.65
		\$933.10	Activities	
			Reimbursements	\$
			Activity Start Up	
			Other - Laptop	\$ 181.26
			TOTAL	\$181.26
			Policy	
			Reimbursements	
			Other	
			TOTAL	\$0.00
			Miscelaneous	
			TOTAL	0
			TOTAL EXPENSES	\$934.97
			SUMMARY	
			Previous Balance	\$2,724.53
			Income this month	\$933.10
			Expenses this month	\$934.97
			New Balance	\$2,722.66
			Balance from Month Ending Statement	

SUBCOMMITTEE REPORTS

<u>PUBLIC RELATIONS</u>: Hello, We are going into Touchstone and LCC men's and women's regularly. We have guidelines ready to go back to groups to vote on. We also had a training day yesterday where we had 11 addicts get trained for H&I.

LITERATURE: Nothing to report.

ACTIVITIES:

Hello SENANA, Thank you for allowing us to be of service. Yesterday we had the Training Say in cooperation with the PR subcommittee. 11 addicts got trained for H&I and 3 addicts got trained at the GSR training. We are requesting \$200 from the Area. Coming up very soon is the Halloween dance oct 28 7-11 Herman P. is sharing 4530 a street. The over stuff will be on November 23rd the details still have to be worked out but it will be at 4530 a St. Bowling starts soon there is a flier out. The New Year's Eve dance is also at 4530 a street we still have some details to work out there. In loving service, Jordan B.

Activities

Treasurer's Report

September 30 th		ı		
Income	Amoun t	Expenses	Amount	Check #
		Rent	\$50.00	1507
Area Start Up		<u>Venue</u>		1508
Suggested Donation		<u>Food</u>		
Suggested Donation		Soda/Coffee/Water	\$60.42 \$5.99	1509 DEBIT
<u>Drink Sales/Coffee Donation</u> Beverages & snacks		<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

\$116.41

-Literature Order

Total Income \$0.00 Total Expenses
Literature Order (cash) Previous Balance

Literature Order (cash)

Cash Outlay

Bank Deposit

Previous Balance \$130.55
Income - Expenses -\$116.41
Start Up Money \$170.00

Account Balance \$14.14

POLICY: Nothing to report.

NRNCNA 40 CONVENTION COMMITTEE:

NOMINATIONS:

The Boys To Men group nominates Seth B. for RCM Alternate. His service bio is included below:

Hello, I am Seth B. and I am an addict. My clean date is July 20th, 2021. I have a sponsor who has a sponsor, and I am currently sponsoring one incarcerated addict. I have worked and am currently working the steps with my sponsor. I have a homegroup and I am that groups current GSR. I attend meetings frequently in and out of our area. I have done H&I work and try to be of service where I can be. I meet the requirements needed to be the Alternate RCM and I am willing to do what that position requires if elected. Thank you, Seth B.

Steven T. nominates Lori C. for RCM. Her service bio is included below:

Clean date: 07-24-1990. Have worked through the 12 steps and 12 traditions multiple times - constantly learning. I have a Narcotics Anonymous Sponsor. I currently sponsor 9 women. I have been of service to SWINA (Southwest Iowa Narcotics Anonymous) and ENNA (Eastern Nebraska Narcotics Anonymous), I have held multiple service positions at the group level and Area Service level for both areas. The last 15 years have been in ENNA area. I have always held some type of service position throughout my 33 years of being a member of NA. I do not have 2 years SENANA ASC experience but would like to be considered for the RCM position based on my previous experiences. I have served at the group level as the Secretary, Treasurer, and GSR. Area level service commitments fulfilled: SWINA ASC, GSR, Secretary, Activities Chair, SWINA annual camp out, ENNA ASC GSR, Literature (5 years), Policy Chair, P3 subcommittee artist (10 years), ENNA Guidelines Close Encounters of the Clean Kind Convention (12 years), Chair Person, Vice Chair, Arts & Graphics, Merchandise, CECK Guidelines, SENANA – Currently

Arts & Graphics Chair for NRCNA 40. I am a Graphic Artist and recently retired after 32 years as a manager for printing services at University of Nebraska Medical Center. I hold a bachelor's degree in non-profit administration.

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	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	OPEN	July 2021	July 2023	April 2023
AltRCM	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:

Regional Nominations:

Tony S. for Outreach Chair – SENANA is sending a "Yes" vote.

Mark W. for Chair – SENANA is sending a "Yes" vote.

OPEN FLOOR:

No open floor topics submitted.

NEW BUSINESS:

Motion #1:

To waive the 2 years of SENANA ASC experience for the nomination of Lori C. for RCM.

Intent: To allow a willing addict to serve. Lori C. has many years of experience at the ENNA ASC.

Submitted by: Steven T. Seconded by: Seth B. Financial Impact: NONE Change in Policy: YES

Motion #2:

To add to the policy that the Activities subcommittee treasurer is to take care of the activities laptop.

Intent: To ensure that someone keeps the laptop and brings the laptop to the committee.

Submitted by: Jordan B. Seconded by: Herman P. Financial Impact: NONE Change in Policy: YES

Motion #3:

To remove the old PI and H&I guidelines from the ASC policy and add the new PR guidelines. Intent: To establish new guidelines for the PR subcommittee after combining the PR and H&I subcommittee.

Submitted by: Cameron G.

Seconded by: Zech I. **Financial Impact:** NONE **Change in Policy:** YES

GROUP REPORTS

GROUP	TOTAL ATTENDANCE	TOTAL NEWCOMERS	TOTAL \$ COLLECTED	LITERATURE ORDER	ASC DONATION	RENT PAYMENT
BOYS TO MEN	153	14	\$299.95	\$66.00	\$184.95	\$20.00
RECOVERY AT WORK	137	2	\$121.00		\$36.00	\$30.00
LET IT OUT	69	12		\$12.20	\$15.00	\$15.00
ONE PROMISE	231	10		\$50.14		
WILD WOMEN	118	19		\$166.35		
SUNDAY NIGHT SOLUTIONS	268	14	\$163.00	\$90.00		\$25.00
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.
- One Promise is excited to start selling t-shirts again. They will be taking pre-orders this time around.

FUTURE ASC MEETINGS

• Sunday, November 5th at 2:30pm – Eastridge Presbyterian Church

• Sunday, December 3rd 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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