

# SENANA ASC MEETING

December 3rd, 2023

## ATTENDANCE:

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

Sunday Night Solutions	Eli C.	Present
Monday Hold U Up	Jessica J.	Present
Monday Never Alone	Dan R. (Alternate)	Present
Monday Night Miracles	Kris	Present
Tuesday Recovery at Work	Chelsea B.	Present
Tuesday Let it Out	Howard M.	Present
Wednesday Night Wild Women	Brittany P.	Present
Wednesday Boys to Men	Zech I.	Present
Wednesday Mission Impossible	Herman P.	Present
Thursday One Promise	Doris K.	Present
Friday Happy Havelock	Lori C.	Present
Friday Lost and Found	Sara B.	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: Larissa, Shane, Omega, Tiffanie, Scooter, Sebastiano

**Motion to approve Minutes from Previous Month:** Jon P. motions, Zech I. seconds. Minutes from the previous month are approved.

**Motion to approve Treasurer's Financial Statement:** Jon P. motions, Eli C. seconds. The treasurer's financial statement from the previous month is approved.

### **EXECUTIVE COMMITTEE REPORTS**

**CHAIR:** Good afternoon SENANA, I would like to take a moment to remind the groups in this area we have two open positions at the ASC. One is the ASC Secretary which is open as of last month. We can accept nominations for that position today at this meeting. The other open position currently is the chairperson for our PR committee. This position opened as of September. We can accept nominations for this position at this meeting as well. Remember a person needs to be present at the ASC to accept a nomination barring any extenuating circumstances. Also, while looking over last month's minutes, I saw an error in our executive committee timeline for our newly elected RCM and RCM-Alt. We have the past year's starting, opening, and ending dates. A quick call to our policy chairperson we determined per our guidelines the timeline needs to read as follows, start date November 2023, end date October 2025, open for nominations August 2025. We may need to look over the timeline to make sure we have all the dates correct and current. I'm able to help if needed. Thank you for allowing me the opportunity to serve Our Fellowship. -Aaron G.

**VICE CHAIR:** Nothing to report.

**SECRETARY:** Nothing to report.

**RCM:** Nothing to report.

**RCM ALTERNATE:** Absent.

**TREASURER:** Hello Everyone, I am not able to make it to ASC in Dec or Jan due to work. However, Steven T will be acting in my stead. Thank you, Josh H.

INCOME		EXPENSES	
Sunday Night Solutions	\$ 72.00	<b>ASC</b>	
Recovery At Work	\$ 106.00	Rent	\$ 25.00
Let it Out	\$ 10.00	PO BOX	
Never Alone	\$ 170.00	Reimbursements	\$ -
Wild Women		Other	\$ -
Boys to Men	\$ 36.00	<b>TOTAL</b>	<b>\$25.00</b>
One Promise	\$ 50.00	<b>PR</b>	
Lost and Found		Website	
Happy Havelock		Phone Line	\$ 115.38
Sat morning social		H&I Literature	
Monday Night Miracles - Swrd		Zoom	
Unkonwn			
Hold you Up			
<b>Total from Groups</b>	<b>\$444.00</b>	<b>TOTAL</b>	<b>\$115.38</b>
		<b>Literature</b>	
<b>Literature</b>	<b>\$530.50</b>	Rent	\$ 25.00
		Monthly Order	\$ 538.40
		Reimbursements	\$ -
		<b>TOTAL</b>	<b>\$563.40</b>
<b>Total for Deposit</b>	<b>\$974.50</b>	<b>Activities</b>	
		Reimbursements	\$ -
		Activity Start Up	
		Other	
		<b>TOTAL</b>	<b>\$0.00</b>
		<b>Policy</b>	
		Reimbursements	
		Other	
		<b>TOTAL</b>	<b>\$0.00</b>
		<b>Miscellaneous</b>	
		<b>TOTAL</b>	<b>0</b>
		<b>TOTAL EXPENSES</b>	<b>\$703.78</b>
		<b>SUMMARY</b>	
		Previous Balance	\$2,491.55
		Income this month	\$974.50
		Expenses this month	\$703.78
		New Balance	\$2,762.27
		Balance from Month Ending Statement	\$2,762.67

## SUBCOMMITTEE REPORTS

**PUBLIC RELATIONS:** Hello, We are currently going into touchstone and LCC men's and women's regularly. We have been talking about putting up a PR booth at SNSs homegroup event to get information out about what h&i and Pi does and what it all entails. We will be talking about possibly going into RTC formally D&E.

**LITERATURE:** Nothing to report.

**ACTIVITIES:** Hello SENANA, things are going well at the activities committee bowling has been in full swing. This Saturday is bowling. We have the NYE dance coming on the 31st. We are still working on the tentative schedule and budget for next year. Our agreement with city impact is up the first of February and we will be moving to Eastridge Presbyterian church.

Thank you for allowing us to be of service.

## Activities Treasurer's Report

November

**Income**

	Amount
<u>Area Start Up</u>	
<u>Suggested Donation</u>	\$16.00
<u>Drink Sales/Coffee Donation</u>	
<u>Raffle Ticket Sales</u>	
<u>7th Tradition</u>	
<u>Bake Sale &amp; Beverages</u>	
<u>Other Income:</u>	\$197.00
<b>Total Income</b>	\$213.00
<b>Literature Order (cash)</b>	
<b>Cash Outlay</b>	
<b>Bank Deposit</b>	\$213.00

**Expenses**

	Amount	Check #
<u>Rent</u>	\$50.00	1512
<u>Venue</u>		
<u>Food</u>	\$30.00	1513
<u>Soda/Coffee/Water</u>		
<u>Decorations</u>		
<u>DJ/Band</u>		
<u>Games</u>		
<u>Misc. Supplies</u>		
<u>Other Expenses:</u>		
-Area Donation	\$200.00	1514
-NRCNA Donation		
-Literature Order		
<b>Total Expenses</b>	\$280.00	
<b>Previous Balance</b>	\$490.62	
<b>Income - Expenses</b>	-\$67.00	
<b>Start Up Money</b>	\$170.00	
<b>Account Balance</b>	\$423.62	

**POLICY:** Nothing to report.

**NRNCNA 40 CONVENTION COMMITTEE:**

Greetings from NRCNA XL. As you know, we had gotten a late start, but we are caught up and on track with the convention timeline. The pace picks up a little now with beginning to look at potential speakers, entertainment options and swag. The next convention committee meeting will be on December 10<sup>th</sup> at noon.

**NOMINATIONS:**

**Wild Women nominates Chelsea P. for a second term as Secretary of the Area Service Committee. Her service bio is included below:**

Hello SENANA Family, I'm an addict named Chelsea. My clean date is 5/1/2019. My homegroup is The Recovery At Work Group of Narcotics Anonymous where I have been a homegroup member for 4 years and the GSR for 2 terms. I have a working knowledge of The 12 Steps, have studied The 12 Traditions, and am learning about The 12 Concepts for NA Service. I have 4 years of experience at the SENANA ASC and 2 years of experience and service as the Secretary of the SENANA ASC. I currently serve as the secretary of the NRCNA 40 Convention Committee. I am still learning and have thoroughly enjoyed my time as your secretary over the past 2 years. Thank you for allowing me to be of service.

**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.

**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.

**Secretary**

- Minimum 1 year continuous clean time.
- Must have working knowledge of the 12 Traditions & 12 Concepts.
- 6 months experience at the ASC.
- Able to keep accurate minutes during each ASC meeting.
- Able to record votes of all elections, nominations, & motions in the ASC minutes by group.
- Distributes previous month's minutes of the ASC at least 12 Days PRIOR to the next ASC, either by hand delivery, email, or regular postal mail.
- One of the cosigners on the SENANA ASC bank account.

- Must have access to a computer with email and internet capabilities.
- Any submission to the monthly minutes must be received by the ASC Secretary by the end of the day the ASC meets. Anything submitted after that deadline will not be recorded or included in that month's minutes.
- Any archivable material concerning the SENANA ASC and its accompanying subcommittees is the secretary's responsibility to collect and store in one centralized location within the Literature Committee storage area.

**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	Lori C.	November 2023	October 2025	August 2025
Alt.-RCM	Seth B.	November 2023	October 2025	August 2025
Public Relations	OPEN	OPEN	OPEN	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:** For the treasurer of the literature committee to be in charge of the laptop for the literature committee and to bring the laptop to the committee.

**Intent:** To change the policy to create consistency in laptop usage.

**Submitted by:** Doris K.

**Seconded by:** Eli C.  
**Financial Impact:** None  
**Change in Policy:** YES

**OPEN FLOOR:**

No open floor topics submitted.

**NEW BUSINESS:**

No new business.

**GROUP REPORTS**

<b>GROUP</b>	<b>TOTAL ATTENDANCE</b>	<b>TOTAL NEWCOMERS</b>	<b>TOTAL \$ COLLECTED</b>	<b>LITERATURE ORDER</b>	<b>ASC DONATION</b>	<b>RENT PAYMENT</b>
BOYS TO MEN	190	13	\$125	\$75		\$20
RECOVERY AT WORK	143	5	\$129	\$41	\$49	\$30
LET IT OUT	92	53		\$31.25	\$15	\$15
ONE PROMISE	251	16		\$181	\$100	
WILD WOMEN	158	21		\$54.46		
SUNDAY NIGHT SOLUTIONS	320	11		\$140	\$30.30	
NEVER ALONE						
HAPPY HAVELOCK	139	8			\$205	
HOLD U UP						

LOST & FOUND	185	13	\$68	\$40	\$20	\$25
SATURDAY MORNING SOCIAL						
F.E.A.R.						

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

**ANNOUNCEMENTS**

- Sunday Night Solutions is meeting at Connection Point Church during the month of December and will return to City impact January 7<sup>th</sup>.
- Sunday Night Solutions is hosting a Gifts of Recovery event at Connection Point Church on Saturday December 16<sup>th</sup>. Doors open at 5:00 PM and the meeting starts at 6:00 PM.
- One Promise t-shirts will be here soon! (They enjoyed the Overstuff and thank everyone for coming.)

**FUTURE ASC MEETINGS**

- Sunday, January 7<sup>th</sup> at 2:30pm – Eastridge Presbyterian Church
- Sunday, February 4<sup>th</sup> 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 (33<sup>rd</sup> St. entrance) Lincoln, NE 68503**



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

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