

SENANA ASC MEETING

January 7th, 2024

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.	Present
Public Relations:	Cameron G.	Present
Literature:	Doris K.	Present
Activities:	Mariah W. (proxy)	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. (proxy)	Present
Monday Night Miracles	Kris B.	Present
Tuesday Recovery at Work	Chrissy H.	Present
Tuesday Let it Out	Kim	Present
Wednesday Night Wild Women	Brittany P.	Present
Wednesday Boys to Men	Zech I.	Present
Wednesday Mission Impossible	Herman P.	Absent
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
Fairbury New Hope	Unknown GSR	Absent

Visitors: Moe M.

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

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

EXECUTIVE COMMITTEE REPORTS

CHAIR: There is still a need for a PR Chairperson as this position has been open since November.

VICE CHAIR: Nothing to report.

SECRETARY: Nothing to report.

RCM: Greetings, I will be attending my first region meeting on January 13th. After reading through our guidelines, the ASC keeps 3 months prudent reserve for operating expenses. Anything above those 3 months should be donated up to our region. Will I be bringing a donation to region this month? ILS, Lori C.

SENANA will be hosting Nebraska region on April 13th from 10:00 AM to 10:00 PM. There will be a NRCNA fundraiser directly following the Regional business meeting. More information will follow at the next ASC. Location is 4530 A Street here in Lincoln, NE. (Christ United Methodist Church)

RCM ALTERNATE: Nothing to report.

TREASURER:

Hello, Please find attached the December ASC Treasurer Report. Steven T. will be proxy again this month as I am out of town for work. Thank you, Josh H.

INCOME		EXPENSES	
Sunday Night Solutions	\$ 30.30	ASC	
Recovery At Work	\$ 41.00	Rent	\$ 25.00
Let it Out	\$ 15.00	PO BOX	
Never Alone		Reimbursements	\$ -
Wild Women		Other	\$ -
Boys to Men		TOTAL	\$25.00
One Promise	\$ 100.00	PR	
Lost and Found	\$ 20.00	Website	
Happy Havelock	\$ 205.00	Phone Line	\$ 116.53
Sat morning social	\$ 20.00	H&I Literature	
Monday Night Miracles - Sward		Zoom	
Activities	\$ 200.00		
Hold you Up	\$ 14.00		
Total from Groups	\$645.30	TOTAL	\$116.53
		Literature	
Literature	\$802.11	Rent	\$ 25.00
		Monthly Order	\$ 584.97
		Reimbursements	\$ -
		TOTAL	\$609.97
Total for Deposit	\$1,447.41	Activities	
		Reimbursements	\$ -
		Activity Start Up	
		Other	
		TOTAL	\$0.00
		Policy	
		Reimbursements	
		Other	
		TOTAL	\$0.00
		Miscellaneous	
		TOTAL	0
		TOTAL EXPENSES	\$751.90
		SUMMARY	
Previous Balance			\$2,762.67
Income this month			\$1,447.41
Expenses this month			\$751.50
New Balance			\$3,458.58
Balance from Month Ending Statement			\$3,458.58

SUBCOMMITTEE REPORTS

PUBLIC RELATIONS: Hello, we regularly go into Touchstone and LCC men's and women's. We are currently working on a spreadsheet that will make scheduling and seeing who is trained and needs training easier. The PR chair is open now. If anyone is interested or knows anyone that would be interested, please refer them. Thank you for letting me be of service.

LITERATURE: We kindly ask that you not fill your own literature orders. Please submit them to us in advance as this helps us streamline the order fulfillment process.

ACTIVITIES: Hello SENANA!

December events:

Bowling (Dec 9th): Attendance = 52 people. Income = \$142, New Year's Eve Dance: Attendance = roughly 115 people, Income = \$751. Upcoming Events: January 13th and February 3rd – Bowling. New/Relevant info: Our contract with City Impact is up so we are looking for a new meeting place. The Activities subcommittee now has its own storage unit. -In loving service, Mariah W., Vice Chair

Activities Treasurer's Report

December				
Income	Amount	Expenses	Amount	Check #
Bowling & NYE Party		<u>Rent</u>	\$50.00	1515
<u>Area Start Up</u>		<u>Venue</u>	\$100.00	1520
<u>Suggested Donation</u>	\$164.00	<u>Food</u>	\$203.60	1519
		<u>Soda/Coffee/Water</u>		
<u>Drink Sales/Coffee Donation</u>	\$288.00	<u>Decorations</u>	\$37.48	1516
<u>Raffle Ticket Sales</u>	\$214.00	<u>DJ/Band</u>	\$50.00	1518

7th Tradition \$16.00
 NYE \$22.00

Bake Sale & Beverages

Other Income: \$126.00
 NYE Face Painting \$63.00

Total Income \$893.00
Literature Order (cash)
Cash Outlay
Bank Deposit \$893.00

Games

Misc. Supplies

Other Expenses:
 -Area Donation
 -NRCNA Donation
 -Literature Order
 -Storage Unit \$47.22 1517

Total Expenses \$488.30
Previous Balance \$423.62
Income - Expenses \$404.70
Start Up Money \$170.00
Account Balance \$828.32

POLICY: Steven will have the new policy printed out next month.

NRNCNA 40 CONVENTION COMMITTEE: Hey there! NRCNA40 here. We are no longer going to be planning for next years convention. It's this year's convention now!!! Whoop whoop! We are still moving right along and are still meeting monthly at this point. The website for the convention is up and running (thanks Jordan!) Nrcna40.square.site. Speaker submissions can be sent to the emails in the attached flyer. Our next committee meeting is on January 14th at noon at 1135 Eastridge Drive. Thanks! -Jae

Open for submission Now!!

CALL FOR SPEAKERS !!

**NRCNA
2024**
September 27, 28, 29
Lincoln, NE

*Come Hell
or High Water*
40 YEARS OF WEATHERING THE STORM

Know a great speaker?
Submit their cd/tape/audio file!

Friday Night Kick-off Speaker
Saturday Night Main Speaker
Sunday Morning Speaker

Email speaker recordings to:

Programming Chair (Aaron G)
agammel@icloud.com

Programming Vice Chair (Talisa B)
newtalisa2016@gmail.com

The Lincoln Marriott Cornhusker Hotel

333 S 13th St
Lincoln, NE 68508

NOMINATIONS:

ELECTIONS:

Chelsea P. was elected as Secretary of the SENANA ASC. (Second Term)

Please note that the following service position is 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.

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.	January 2024	January 2026	November 2025
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:

No old area business.

Proposals from Region that were to be voted on by groups:

Proposal #: 2 Change the name of Outreach position to Fellowship Development Intent: To stay consistent with the fellowship Financial Impact: 0 Submitted by: Tony S. Straw poll by RCMs voted to move this proposal forward.

SENANA SENDS A YES VOTE

Proposal #: 4 Change Budget found in Section 8E – Finances in the RSC Policy – to allow for a 20% margin of change for mandatory expenses. Intent: To allow the Budget in Addendum C to reflect naturally increasing expenses for mandatory expenses. IE – Post Office Box, Regional Rent, Storage facilities. Financial Impact: Up to 20% of mandatory expenses listed in Addendum C. Submitted by: Tera N. Straw poll by RCMs voted to move this proposal forward.

SENANA SENDS A YES VOTE

Proposal #: 5 Please see below for a requested budget with projected expenses of the next year impacting Addendum C of NRSCA Regional Policy Intent: This is to change financial amounts within Addendum C of our Regional Policy. Financial Impact: \$7,213 - \$7,517 Submitted by: Ariel W Straw poll by RCMs voted to move this proposal forward. Discussion: Increases budgets for Subcommittees these are Per QTR– PR 200 to 1000, Rent 50 to 200, Outreach to have 200. Adds in the current adjustment for Insurance, Storage, and PO Box. Also, the new Addendum below shows the SEANA bus project.

SENANA SENDS A YES VOTE

Proposal #: 7 Nominate Travis W for Vice Chair of Region Intent: To have a Vice Chair Financial Impact: 0
Submitted by: Mark W Travis W's bio is above. This is just the formal proposal.

SENANA SENDS A YES VOTE

Proposal #: 15 To update policy to change RD and RDA terms. RD and RDA will be elected to three-year terms instead of two-year terms. Elections will open at the Q1 meeting in the year after the WSC in-person meeting and voted on at the Q3 meeting that year. Intent: To align RD and RDA terms with the three-year conference cycle and avoid having confusion and disruption in the middle of a WSC cycle. Financial Impact: None, but there will need to be some future changes to the budget schedule on our NRSC policy timeline. Submitted by: Tommy N Discussion: This is to align the RD / RDA terms to align with WSC new 3-year cycles. Tommy and Brenda understand that this proposal will impact their current serving timeline. Straw poll by RCMs voted to move this proposal forward.

SENANA SENDS A YES VOTE

OPEN FLOOR:

Topic #1: Donation to the Region.

The service body discussed writing a check for Lori (RCM) to take to region. It was suggested that the donation become a fixed expense. The group decided to table this discussion until our treasurer returns.

Topic #2: Region bus project.

Sunday night solutions currently has no plans to continue paying for the current bus ad. It is due to come off the bus in February. Region has \$200 to donate if the SENANA ASC comes up with \$2,800. Cameron G. will bring this back to the PR subcommittee.

Topic #3: 2024 subcommittee budgets.

A reminder to our subcommittees: **The budgets for the fiscal year starting February 2024 are due.** Per our guidelines, the budgets must be presented using the form on the SENANA website at: <https://senana.net/asc-na-resources/>. If your subcommittee needs help please feel free to reach out to our ASC Treasurer, Josh H. or our Policy chair Steven T.

NEW BUSINESS:

No new area business.

GROUP REPORTS

GROUP	TOTAL ATTENDANCE	TOTAL NEWCOMERS	TOTAL \$ COLLECTED	LITERATURE ORDER	ASC DONATION	RENT PAYMENT
BOYS TO MEN	187	9	\$81	\$77		
RECOVERY AT WORK	167	13	\$125	\$70	\$25	\$30
LET IT OUT	95	20		\$29.42	\$20	
ONE PROMISE	250	10		\$83.68	\$100	
WILD WOMEN						
SUNDAY NIGHT SOLUTIONS						
NEVER ALONE						
HAPPY HAVELOCK	190	11			\$195	
HOLD U UP						
LOST & FOUND	195	14		\$68.10		
SATURDAY MORNING SOCIAL						
F.E.A.R.						

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

- Greetings from Happy Havelock! Our meetings have been well attended. We notice around the holidays attendance picks up with Old-timers, Newcomers and everything in between. Home group members had an informal potluck at the end of December for anyone who happened to attend that night. Great food and fellowship. Happy Havelock donates to support Narcotics Anonymous with a 70, 20, 10 split. 70% to SENANA ASC, 20% to Nebraska Region, 10% to World Service Office. (if you are interested you can go to NA.org financials and see our donations.) ILS Lori C.
- The Recovery At Work Group of Narcotics Anonymous would like to introduce their new GSR, Chrissy H. and their new Alternate GSR, Maddie G.
- The One Promise Group of Narcotics Anonymous would like to introduce their new GSR, Moe M.

ANNOUNCEMENTS

- One Promise would like us all to save the date of April 20th for their Spring picnic!
- Seward Monday Night Miracles has a new meeting location starting February 5th 2024: St. Andrews Episcopal Church – 1014 N. 6th St. in Seward, NE 68434.
- Sunday Night Solutions has returned to City Impact where it typically meets on Sunday evenings from 7 – 8 PM.
- (Addition made 1/12/2024): SENANA will be hosting Nebraska region on April 13th from 10:00 AM to 10:00 PM. There will be a NRCNA fundraiser directly following the Regional business meeting. More information will follow at the next ASC. Location is 4530 A Street here in Lincoln, NE. (Christ United Methodist Church)

FUTURE ASC MEETINGS

- Sunday, February 4th at 2:30pm – Eastridge Presbyterian Church
- Sunday, March 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

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