

# SENANA ASC MEETING

March 3rd, 2024

## ATTENDANCE:

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

Sunday Night Solutions	Eli C.	Present
Monday Hold U Up	Dan R.	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	Howard	Absent
Wednesday Night Wild Women	Aaron S. (Alt. GSR)	Present
Wednesday Boys to Men	Zech I.	Present
Wednesday Mission Possible	Herman P.	Absent
Thursday One Promise	Moe M.	Present
Friday Happy Havelock	Lori C.	Present
Friday Lost and Found	Sara B.	Present
Saturday Morning Social	John H.	Present
Saturday Night Live	Omega F.	Present
Fairbury New Hope	Unknown GSR	Absent

**Visitors:** Jon P., Angelo, Sydney B., Diablo, Kayley, Zach

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

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

### **EXECUTIVE COMMITTEE REPORTS**

**CHAIR:** Good afternoon all, Thank you for allowing me to be of service. We are still in need of a Public Relations chairperson. We can accept nominations for this position today providing they meet the requirements. I would also like to take the time to remind and or inform our sub-committees that per our ASC policy Section VI line 11 – All XC & Subcommittees that use any funds to further the primary purpose are required to maintain a bound ledger to track the funds used for that purpose in order to provide a continuous account for how the money is used. All XC & Subcommittees will turn in a monthly financial statement reporting what their expenses initially were, what was paid out during the previous month, how much of their budget was used and their current remaining balance of monies, including their checking account balance if they have a checking account. The form can be found on our website under the SENASC resources and NA literature tab. Once filled out, this information can be read during the reading of subcommittee reports at area and submitted to the SENANA secretary to be added to the minutes. If you have any questions at all, please ask away. You may have to change some pop-up settings to get it to come up depending on your computer. Next month (April 7<sup>th</sup>) at the ASC we will need to collect the region votes and the information you may have collected from you groups with the Public Relations and Fellowship Development survey. There were also some questions that the RCM brought back for groups to discuss regarding the phone line switch. Those questions along with the survey are in the February minutes. Lincoln is hosting the Region meeting and following that we will have a NRCNA 40 fundraiser! They will also be doing a phone line training that day. With the new state phone line coming online it's a good idea to get trained up to serve the still suffering addict. -Aaron G.

**VICE CHAIR:** Nothing to report.

**SECRETARY:** Nothing to report.

**RCM:** Greetings ASC, Quiet month! Just a friendly reminder to Public Relations and all GSR's to get their surveys filled out to be turned in next month. Region is also next month and will be hosted here in Lincoln. Can Activities get a flyer out soon as it will also be our NRCNA fundraiser? Thanks to all of you for being of service! ILS, Lori C, RCM

**RCM ALTERNATE:** Nothing to report.

**TREASURER:** Nothing to report.

INCOME		EXPENSES	
Sunday Night Solutions	\$ 100.00	<b>ASC</b>	
Recovery At Work	\$ 45.00	Rent	\$ 25.00
Let it Out	\$ 20.00	PO BOX	
Never Alone	\$ 17.00	Reimbursements	\$ -
Wild Women		Other	\$ -
Boys to Men	\$ 11.26	<b>TOTAL</b>	<b>\$25.00</b>
One Promise	\$ 30.00	<b>PR</b>	
Lost and Found	\$ 20.00	Website	
Happy Havelock	\$ 97.00	Phone Line	\$ 115.44
Sat morning social		H&I Literature	
Monday Night Miracles - Swrd		Zoom	
Activities		Rent (Back rent)	\$ 250.00
Hold you Up			
<b>Total from Groups</b>	<b>\$340.26</b>	<b>TOTAL</b>	<b>\$365.44</b>
		<b>Literature</b>	
<b>Literature</b>	<b>\$653.52</b>	Rent	\$ 25.00
		Monthly Order	\$ 1,593.59
		Reimbursements	\$ -
		<b>TOTAL</b>	<b>\$1,618.59</b>
<b>Total for Deposit</b>	<b>\$993.78</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>\$2,009.03</b>
		<b>SUMMARY</b>	
		Previous Balance	\$4,439.79
		Income this month	\$993.78
		Expenses this month	\$2,009.03
		New Balance	\$3,424.54
		Balance from Month Ending Statement	\$3,424.54

## SUBCOMMITTEE REPORTS

**PUBLIC RELATIONS:** Hello, We are currently going into Touchstone and LCC Men’s and Women’s regularly. We have prepared a budget for the 2024 year. We also ordered literature that will go into the jail. We are still in need of a PR chair, so if anyone is interested please feel free to reach out.

**LITERATURE:** Nothing to report.

**ACTIVITIES:** We are planning “St. Patty’s Day The NA Way” March 16<sup>th</sup> from 4-7PM at Connection Point church. Thanks for allowing us to be of service. -Jordan B.

### Activities Treasurer’s Report

February			
Income	Amount	Expenses	Check #

		<b>Rent</b>		
<b>Area Start Up</b>		<b>Venue</b>		
		<b>Food</b>		
<b>Suggested Donation</b>				
		<b>Soda/Coffee/Water</b>		
<b>Drink Sales/Coffee Donation</b>				
		<b>Decorations</b>		
<b>Raffle Ticket Sales</b>				
		<b>DJ/Band</b>		
<b>7th Tradition</b>	\$9.00	<b>Games</b>		
<b>Bake Sale &amp; Beverages</b>		<b>Misc. Supplies</b>		
<b>Other Income:</b>	\$106.00	<b>Other Expenses:</b>		
		-Area Donation		
		-NRCNA Donation		
		-Literature Order		
		-Storage Unit		\$51.96
<b>Total Income</b>	\$115.00	<b>Total Expenses</b>	\$0.00	
<b>Literature Order (cash)</b>		<b>Previous Balance</b>	\$911.36	
<b>Cash Outlay</b>		<b>Income - Expenses</b>	\$115.00	
<b>Bank Deposit</b>	\$115.00	<b>Start Up Money</b>	\$170.00	

	<b>Account Balance</b>	\$1,026.36
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**POLICY:** Nothing to report.

**NRNCNA 40 CONVENTION COMMITTEE:** Hi there! NRCNA subcommittees did a phenomenal job with selling merch and registrations and getting the word out there at this year's CECK. We are still deciding on the right entertainment for NRCNA at this point. Registering early helps us plan appropriately so if you haven't registered yet and are able to, it would be appreciated! Our next committee meeting will be March 10th, 2024, at noon at 1135 Eastridge Dr. (Lincoln). Thank you! -Jae

**NOMINATIONS:**

**ELECTIONS:**

**Please note that the following service position is still 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 P.	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 2023	July 2025	April 2025
Activities	Jordan B.	October 2022	October 2024	August 2024
Policy	Steven T.	June 2022	June 2024	March 2024

**OLD BUSINESS:**

The Audit Ad-Hoc Committee was formed: Get with Josh H. or Steven T. after the meeting to join. Audits will be completed over the next few months, although there is no hard deadline for completion.

**Motion #1:** To approve the 2024 SENANA Activities budget.

**Intent:** To provide transparency and accountability in regard to financial resources to members of our fellowship.

**Submitted by:** Mariah W.

**Seconded by:** Dan R.

**Financial Impact:** Yes, the budget increased due to storage expense.

**Change in Policy:** NO

**MOTION TABLED**

Subcommittee Budget  
Sub-Committee Name:

## ACTIVITIES

### Income

Suggested Donation	\$800.00
Raffle	\$800.00
Drinks	\$400.00
7th Tradition	\$500.00
Complacency Jail	\$250.00
Area Start Up Funds	\$300.00
<b>Total Anticipated Income</b>	<b>\$3,050.00</b>

### Expenses

NRCNA Fundraiser	\$250.00
Pool Party	\$250.00
Boomin Bonfire	\$200.00
Learning Day	\$150.00
Halloween Dance	\$250.00
Overstuff	\$150.00
NYE Dance	\$250.00
Lit/Keytags/flyers	\$350.00
Rent/Storage	\$900.00
Miscellaneous	\$150.00
<b>Total Anticipated Expenses</b>	<b>\$2,900.00</b>
<b>IncomeMinus Expenses</b>	<b>\$150.00</b>

**Motion #2:** To approve the 2024 SENANA Literature budget.

**Intent:** To provide transparency and accountability in regards to financial resources to members of our fellowship.

**Submitted by:** Eric N.

**Seconded by:** Moe M.

**Financial Impact:** YES

**Change in Policy:** NO

**MOTION TABLED**



## LITERATURE

<u>Income</u>	
Money Received From Groups	\$10,000.00
<b>Total Anticipated Income</b>	<b>\$10,000.00</b>

<u>Expenses</u>	
Orders Made By Literature	\$10,000.00
Office Supplies	\$100.00
Rent	\$300.00
<b>Total Anticipated Expenses</b>	<b>\$10,400.00</b>
<b>IncomeMinus Expenses</b>	<b>-\$400.00</b>

### **OPEN FLOOR:**

**Topic 1:** Clarification of activities and literature budgets that were submitted - Happy Havelock would like to know what the intent is for submitting said budgets. Lori would like to know why the activities committee has a NRCNA fundraiser listed as an expense. Lori C. stated if these budgets are informational, we do not need to vote. Kimberly R. asked where the budget ledger form came from and stated that subcommittees should not be paying rent each month/listing it as an expense if they are not meeting every month. Josh H. informed the area that the form was created, in addition to a monthly ledger form and policy to standardize financial reporting to the ASC. The rent paid is due to the "cubby" we rent out for storage to Eastridge Presbyterian church. Members from the literature committee stated they meet each month before the ASC, and a suggestion was made to change the verbiage around the term "rent" to "storage." The activities subcommittee brought up that it is difficult for them to comprise a more accurate budget because they often can't project what they are going to bring in at each event. Doris K. offered to bring a more accurate literature budget to the next ASC. The activities subcommittee will meet at the library for the remainder of the year to save on having to pay rent/including a rent expense in their budget.

**Topic 2:** Consensus based decision making presentation.

Kimberly R. would like the area to entertain having Diane K. give a consensus-based decision-making presentation to hopefully change the way we vote at the ASC.

**NEW BUSINESS:**

Attached you will find the proposed PR budget for the fiscal year 2024. Please review this with your groups.

SENANA Sub-Committee Annual Budget

Sub-Committee Name: PR Subcommittee

E.g. Free will donations, 7th tradition, refreshment sales, raffle proceeds, items purchased. If you bring in money at all, where does it come from and how much do you anticipate? Use prior years numbers for estimation Not all sub committees will have income, but literature and activities should have items listed here.

**Income**

- Source 1 (Replace Text)
- Source 2
- Source 3
- Source 4
- Source 5
- Source 6
- Source 7
- Source 8
- Source 9
- Source 10

**Total Anticipated Income** 0 <-- Formatted field

**Expenses**

Item (Defined)	Amount (Total)	Amount (Occurance)	Occurance
H&I Training Days	\$420.00		Per
Zoom Subscription	\$193.00	\$16.07	Monthly
Office Supplies	\$75.00		Per
Literature	\$700.00		Per
Grasshopper Phone	\$1,368.00	\$114.00	Monthly
Printing	\$600.00	\$600.00	Annually
New Printer	\$250.00	\$250.00	One Time
Website Hosting	\$156.00	\$3.00	Annually
Website Domain	\$18.00	\$18.00	Annually
Outreach Efforts (Misc.)	\$650.00		Per
Travel Budget	\$150.00	\$37.50	Quarterly
PR Meeting Rent	\$300.00	\$25.00	Monthly
<b>Total Anticipated Expenses</b>	\$4,430.00	<-- Formatted Field	
<b>Income After Expenses</b>	-\$4,430.00	<-- Formatted Field	



## GROUP REPORTS

GROUP	TOTAL ATTENDANCE	TOTAL NEWCOMERS	TOTAL \$ COLLECTED	LITERATURE ORDER	ASC DONATION	RENT PAYMENT
BOYS TO MEN	165	12	\$178	\$46	\$82	\$20
RECOVERY AT WORK	110	5	\$114	\$25	\$59	\$30
LET IT OUT						
ONE PROMISE	339	13	\$145		\$51	\$40 (bi-monthly)
WILD WOMEN						
SUNDAY NIGHT SOLUTIONS	167	6		\$75	\$28	
NEVER ALONE						
HAPPY HAVELOCK	166	6			\$300	
HOLD U UP						
LOST & FOUND						
SATURDAY MORNING SOCIAL						
F.E.A.R.						

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

- Happy Havelock: Regarding the 2 motions submitted for the Activities and Literature budgets, we would like to request these motions be tabled for discussion and clarification before an educated vote be taken.
- Saturday Night Live: The Bridge is potentially raising their rent to \$100/month, therefore, the group may begin searching for a new meeting space. They have not started looking at this time.

### ANNOUNCEMENTS

- SENANA will be hosting Nebraska region on April 13<sup>th</sup> 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)
- One Promise is happy to announce that we now have flyers out online for our spring picnic. The date is April 20th 11am-4pm and the location is Oak Lake.



**FUTURE ASC MEETINGS**

- Sunday April 7<sup>th</sup> at 2:30pm – Eastridge Presbyterian Church
- Sunday, May 5<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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