

SENANA ASC MEETING

April 7th, 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:	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	Seth B. (proxy)	Present
Tuesday Recovery at Work	Chrissy H.	Present
Tuesday Let it Out	Howard	Present
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	Sebastiano (Alt. GSR)	Present
Friday Lost and Found	Sara B.	Absent
Saturday Morning Social	John H.	Present
Saturday Night Live	Annastacia M. (Alt. GSR)	Present
Fairbury New Hope	Unknown GSR	Absent

Visitors: Jon P., Donna N.

Motion to approve Minutes from Previous Month: Steven T. motions, Eli C. seconds. Minutes from the previous month are approved.

Motion to approve Treasurer’s Financial Statement: Steven T. motions, Zech I. seconds. The Treasurer’s financial statement from the previous month is approved.

EXECUTIVE COMMITTEE REPORTS

CHAIR: Please note that the Policy position was open as of last month. The requirements to serve are included in the elections section below.

VICE CHAIR: Nothing to report.

SECRETARY: Nothing to report.

RCM: Greetings ASC, Region is next weekend (April 13) Today is the final day for your Inventories/phoneline input! I will be submitting whatever input the groups have to Fellowship Development and to Public Relations at region. I will also be collecting \$2,100.00 from our treasurer for our regional donation.

TASKS AND VOTES

- Phone line questions
- Fellowship Development Inventory

1. **Proposal #1:** To accept the proposed three-year budget (Attached) for the Plain States Zonal Forum.

THE AREA WILL SEND A YES VOTE

- a. **Intent:** To update the zonal budget to adapt for the three-year meeting cycle change adopted previously.
- b. **Financial Impact:** none – same budget just extends to 3 years
- c. **Submitted by:** Tommy N - TAKE BACK TO GROUPS FOR A VOTE.

2. Next Region: April 13, 2024 @ 4530 A Street, Lincoln NE 68510

- a. General Assembly at 10am – **phone line training** H & I please plan on attending.

ILS Lori C & Seth B

RCM ALTERNATE: Nothing to report.

TREASURER:

INCOME		EXPENSES	
Sunday Night Solutions	\$ 28.00	ASC	
Recovery At Work	\$ 59.00	Rent	\$ 25.00
Let it Out		PO BOX	
Never Alone	\$ 13.00	Reimbursements	\$ -
Wild Women		Other	\$ -
Boys to Men	\$ 82.00	TOTAL	\$25.00
One Promise	\$ 51.00	PR	
Lost and Found		Website	
Happy Havelock	\$ 300.00	Phone Line	\$ 115.44
Sat morning social	\$ 35.00	H&I Literature	\$ 175.20
Monday Night Miracles - Swrd		Zoom	
Activities		Rent	\$ 25.00
Hold you Up			
Total from Groups	\$568.00	TOTAL	\$315.64
		Literature	
Literature	\$574.86	Rent	\$ 25.00
		Monthly Order	\$ 453.50
		Reimbursements	\$ -
		TOTAL	\$478.50
Total for Deposit	\$1,142.86	Activities	
		Reimbursements	\$ -
		Activity Start Up	
		Other	
		TOTAL	\$0.00
		Policy	
		Reimbursements	
		Other	
		TOTAL	\$0.00
		Miscellaneous	
		TOTAL	0
		TOTAL EXPENSES	\$819.14
		SUMMARY	
		Previous Balance	\$3,424.54
		Income this month	\$1,142.86
		Expenses this month	\$819.14
		New Balance	\$3,748.26
		Balance from Month Ending Statement	\$3,748.26

SUBCOMMITTEE REPORTS

PUBLIC RELATIONS: Hello, We are currently going into LCC men's and women's. The panel leader for Touchstone has stepped down and we are currently looking for someone to do the scheduling for that. We are having a PR event on April 27th from 5-7 PM. Please take flyers back to your groups.

LITERATURE: Nothing to report.

ACTIVITIES: Hello SENANA, Thank you for allowing us to be of service. Last month we had "St. Patty's Day the NA Way." It was a decent turnout with good fellowship. We are giving a check to the area for 50 dollars. Region business will be happening on April 13th at 4530 A Street from 10 AM to 5 PM, and from 5 PM to 10 PM there is a carnival themed NRCNA fundraiser. The activities committee is donating 100 dollars to the NRCNA committee. In loving service, Jordan B.

Activities Treasurer's Report

March

Income

Expenses

Amount

Amount

Check #

Rent

Area Start Up

Venue

\$75.00

cash

Food

\$128.07

debit

Suggested Donation

\$186.00

Soda/Coffee/Water

\$96.16

debit

Drink Sales/Coffee Donation

\$44.00

Decorations

Raffle Ticket Sales

\$142.00

DJ/Band

7th Tradition

\$18.00

Games

Bake Sale & Beverages

Misc. Supplies

\$20.97

debit

Other Income:

Other Expenses:

-Area Donation

-NRCNA Donation

-Literature Order

-Storage Unit

\$51.96

Total Income	\$390.00	Total Expenses	\$372.16
Literature Order (cash)		Previous Balance	\$974.40
Cash Outlay	\$75.00	Income - Expenses	\$17.84
Bank Deposit	\$315.00	Start Up Money	\$170.00
		Account Balance	\$992.24

POLICY: Nothing to report.

NRNCNA 40 CONVENTION COMMITTEE: Hey y'all, we are just over 5 months away from our convention! We are on track with the timeline. The next convention committee meeting is 4/14/24 at noon. I'm really proud of the cohesion of our committee members and have a renewed appreciation for the fellowship of Narcotics Anonymous in Lincoln. ILS, Jae

NOMINATIONS:

ELECTIONS:

Please note that the following service position is now open with the following requirements to serve:

POLICY CHAIRPERSON

- The Chairperson & committee will work to gain a full understanding of the SENANA ASC Guidelines.
- The committee will keep a regularly updated log of SENANA ASC Policy actions & motions.
- The Chairperson is to help keep things simple and avoid difficult situations regarding Policy questions, concerns, or issues.
- The committee is responsible for updating and the printing of the SENANA ASC Policies.
- The committee will print the complete & current SENANA ASC Policy with changes at least once per year in January.
- The committee will work in conjunction with the SENANA Secretary & Chairperson of the ASC to ensure accuracy of the Guidelines.
- The committee has a budget of \$150 per year unless full printing is needed at another time during the year.
- The Chair of the committee will recommend the complete re-print of the guidelines if more than 3 changes have been approved and that expense will be confirmed by the SENANA ASC.
- The committee has the right to make grammatical changes to the SENANA ASC Guidelines without prior approval.

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 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 PASSES

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

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

Submitted by: Eric N.

Seconded by: Moe M.

Financial Impact: YES

Change in Policy: NO

MOTION PASSES

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.

Topic 3: The proposed PR budget for the fiscal year 2024

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

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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
Total Anticipated Expenses	\$4,430.00	<-- Formatted Field	
Income After Expenses	-\$4,430.00	<-- Formatted Field	

MOTION PASSES

OPEN FLOOR:

Topic #1: PR Subcommittee Chair – Steven T brought up that this position has been open since September, and that Cameron G. has been “acting Chair” although he has never been voted back in as Chair. The group discussed that the ASC Chair can appoint a subcommittee Chair if there is no one to fill that position. Steven’s main concern is whether we are in line with the policy. The ASC voted that Cameron G. will remain the acting PR subcommittee chair until either someone else steps up, or until he is no longer able to fulfill the commitment.

Topic #2: Activities budget ledger – David N. suggested that the language in our policy be changed about using the budget template as requirement. Rather, he suggested it can be used as a tool instead if a subcommittee does not have one of their own.

NEW BUSINESS:

No new area business.

GROUP REPORTS

GROUP	TOTAL ATTENDANCE	TOTAL NEWCOMERS	TOTAL \$ COLLECTED	LITERATURE ORDER	ASC DONATION	RENT PAYMENT
BOYS TO MEN	181	11	\$278	\$121	\$107	\$20
RECOVERY AT WORK	136	9	\$162	\$67	\$25	\$30
LET IT OUT	175	15		\$19	\$20	
ONE PROMISE	393	15	\$200			
WILD WOMEN	82	16			\$59.75	
SUNDAY NIGHT SOLUTIONS	305	18		\$86	\$57	
NEVER ALONE						
HAPPY HAVELOCK	233	16			\$253	
HOLD U UP						
LOST & FOUND						
SATURDAY MORNING SOCIAL						
F.E.A.R.						

GROUPS THAT WOULD LIKE TO READ REPORTS OR BRING UP ISSUES

- One Promise would like to remind you we now have flyers out online for our spring picnic. The date is April 20th 11am-4pm and the location is Oak Lake. We do not have an ASC donation this month in preparation for the picnic.
- Greetings from Happy Havelock! Meetings are going strong with 50+ weekly attendance. Our business meetings are well attended with good discussions on how to make our meeting continue to foster the atmosphere of recovery. Some of our challenges are keeping the noise level down at the end of the meeting when we celebrate our clean time. There is another meeting in the church that meets upstairs, and we want to be considerate of their space. We also will be trying on a trial basis a weekly Basic Text giveaway to addicts who do not have books.

ANNOUNCEMENTS

- 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.

FUTURE ASC MEETINGS

- Sunday May 5th at 2:30pm – Eastridge Presbyterian Church
- Sunday, June 2nd 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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