# SENANA ASC MEETING

# August 4th, 2024

# ATTENDANCE:

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

Sunday Night Solutions	Bekka (proxy)	Present
Monday Hold U Up	Sydney B. (proxy)	Present
Monday Never Alone	Shane P.	Present
Monday Night Miracles	Kevin C. (proxy)	Present
Tuesday Recovery at Work	Chrissy H.	Present
Tuesday Let it Out	Howard M.	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 O. (proxy)	Present
Friday Lost and Found	Sara B.	Present
Saturday Morning Social	John H.	Present
Saturday Night Live	Larissa S.	Present
Fairbury New Hope	Unknown GSR	Absent

Visitors: Sarah R.

<u>Motion to approve Minutes from Previous Month:</u> Steven T. motions, Howard M. seconds. Minutes from the previous month are approved with one correction: The July 2024 Activities Treasurer report will be added as it went to the Secretary's SPAM folder.

<u>Motion to approve Treasurer's Financial Statement:</u> John H. motions, Greg K. seconds. The Treasurer's financial statement from the previous month is approved.

# **EXECUTIVE COMMITTEE REPORTS**

**CHAIR:** Hello ASC! A couple of things to report today. We opened the Area Treasurer position last month. We can take nominations for that position today. Get with Steven our Policy Chair if you have questions about requirements for that. Also, we have a motion we tabled last month regarding setting up a trust. Our RCM did some digging into this and sent an email to myself and the Area Secretary. We can cover that during old business. Lastly, the World Service Office is conducting a survey gathering information about new literature regarding our Step Working Guides. Head over to NA.org and look under the "For Members" drop down menu. You can find the survey under the "Project and Survey" tab. This is a great opportunity to weigh in on how we make new literature in our Fellowship. In Loving Service, Aaron G.

# VICE CHAIR: Nothing to report.

# SECRETARY: Nothing to report.

**RCM**: Greetings! I will not be at ASC this month as I will be in California. I attended the Regional Service meeting in July and will share that information at the September ASC. I would like to remind our PR/H&I committee that phone line training is now available and to contact Michelle B., your Regional PR Chairperson to set up training for our Area. There will be training at the next RSC in October at 10:00 AM. The NRSC holds subcommittee meetings prior to Regional business at 1:00 PM. H&I/PR Chairpersons are encouraged to attend these meetings as there is lots of information/resources that are specific to these committees. The RSC also provides books for H&I free of charge. I have information from the WSO in response to a member's motion for a trust to have reduced literature. I have included that information in a prior email that Chelsea can read/attach to the minutes. I have also sent the information to that member. I would recommend to the GSRs and this service body that the motion be rescinded as this would not be an ASC business item. In Loving Service, Lori C.

# RCM ALTERNATE: Nothing to report.

**TREASURER:** Hello, I was unable to get into the bank account and will need to call customer service on Monday to get back into my account. I apologize that I do not have financial statements for the ASC committee to review today. I will get them to Chelsea for the minutes as soon as possible when the account is restored.

			Jul-24		
INCOME		_	EXPENSES		
Sunday Night Solutions	1		ASC		
Recovery At Work	s	14.00	Bent	s	25.00
Let it Out	s	20.00	PO BOX	\$	182.00
Never Alone	-		Reimbursements	Ś	
Wild Women	+	_	Other		
Boys to Men	s	61.14	TOTAL	-	\$207.00
One Promise	-		PR		
Lost and Found	s	50.00	Website	s	20.17
Happy Havelock	S	97.00	Phone Line	S	115.34
Sat morning social	-		H&I Literature	-	
Monday Night Miracles - Swrd	+	_	Zoom		
Activities	+	_	Bent	\$	25.00
Hold you Up	s	10.00	Jordan H. Printer Reimbursement	S	246.10
Total from Groups		\$252.14		-	
	1		TOTAL		\$406.61
	+	_	Literature		
Literature		\$782.70	Rent	¢	25.00
	1	5702.70	Monthly Order	\$	1,108.03
	+	_	wonthy order	2	4,100.03
	+	_	Reimbursements	c	
-	+	_	TOTAL	-	\$1,133.03
Total for Deposit		1.034.84	Activities		94,199.09
Total for Depoint	1	Concasting.		\$	
	+	_	Activity Start Up	s	150.00
	+	_	Other	~	1.00.00
	+	_	TOTAL	-	\$150.00
	+	_	Policy		91.90.00
8	+	_	Reimbursements	-	
	+	_	Other	-	
	+	_	TOTAL	-	\$0.00
	+	_	10180	-	30.00
	+	_	Miscelaneous		
	+	_	Region Donation		\$379.92
	+	_	Region Donation	-	25/9.92
	+	_	TOTAL	-	379.92
	+	_	TOTAL EXPENSES	-	\$2,276.56
	+	_	TOTAL EXPENSES		22,2/6.35
	+	_	SUMMARY	_	
	+-	_	Previous Balance		\$2,621.18
	+	_	Income this month	-	\$1,034.84
	+	_	Expenses this month	-	\$2,276.56
	+-	_			
	+	_	New Balance Balance from Month Ending Statement	-	\$1,379.46

# **SUBCOMMITTEE REPORTS**

# **PUBLIC RELATIONS:**



LITERATURE: Nothing to report.

**<u>ACTIVITIES</u>**: Hello SENANA! We had our pool party on Friday, August 2<sup>nd</sup>. About 60-70 addicts attended. Pool ticket sales brought in about \$192, 7th Tradition brought in \$30, and our total collected was \$222. Our next event is our BINGO Bake Sale on September 14<sup>th</sup>. Thank you! In Loving Service, Mariah W.

Activities Treasurer Report : July 2024

Activities Treas	surer	<u>'s Report</u>	
July 2024			
Income	Amount	Expenses	Amount Check #
		Rent	
Area Start Up		Venue	
pool party	\$150.00		
		Food	
Suggested Donation			
Booming Bonfire	\$20.00	Soda/Coffee/Wate	
		Soda/Conee/wate	<u> </u>
Drink Sales/Coffee Donation			
		Decorations	
Raffle Ticket Sales			
		DJ/Band	
7th Tradition		Games	
Bake Sale		Misc. Supplies	

**POLICY:** Nothing to report.

# **NRNCNA 40 CONVENTION COMMITTEE:** Nothing to report.

**AUDIT AD-HOC:** Nothing to report.

# NOMINATIONS:

No new nominations.

# ELECTIONS:

Sarah R. was elected by the SENANA ASC as Literature Chairperson.

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

TREASURER

- Minimum of 3 years continuous clean time.
- 1 year of experience as group Treasurer or GSR.
- Experience with balancing a check book and maintaining a checking account.
- Provides a written financial report on behalf of the SENANA ASC.
- Keep accurate records of SENANA ASC bank account and maintains ledger for ASC, XC, and and subcommittee income expenses.
- Provides annual financial report of the SENANA ASC in February of each year.
- Co-signer on the SENANA ASC bank account.
- Maintains ASC Post Office Box and is on the P.O. Box registration card. The holder of 1 of the 2 keys to the P.O. Box and is responsible for picking up mail prior to each of the SENANA ASC meetings.
- Participates in the annual subcommittee financial audits.
- Will be the contact person between the facility where our monthly ASC meetings are held. Will also schedule and reschedule all meetings with the facility and provide the facility with as much notice as possible.

Executive	Service	Date Started	Ending Date for	When Positions
Position	Member	Position	Position	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	OPEN	OPEN	OPEN	OPEN
RCM	Lori C.	November 2023	October 2025	August 2025
Alt. RCM	Seth B.	November 2023	October 2025	August 2025
Public Relations	Creston C.	June 2024	June 2026	April 2026
Literature	Sarah R.	August 2024	August 2026	June 2026
Activities	Jordan B.	October 2022	October 2024	August 2024
Policy	Steven T.	June 2022	June 2024	March 2024

# **EXECUTIVE COMMITTEE TIMELINE**

### OLD BUSINESS:

Motion #1: To set up a fund to help newcomers buy a Step Working Guide.

Intent: To set up a trust fund to help with the expense of literature.

Submitted by: Mike B.

Seconded by: Howard M.

Financial Impact: YES/?

Change in Policy: NO

#### **MOTION RESCINDED**

Here is the RCM's response to the motion to the SENANA ASC:

Hi Member, I made some inquiries to the World Service office regarding your motion to SENANA ASC. I hope this will help you to accomplish your generous gift. First off, I would recommend to rescind the motion. It does not need to be a motion to our ASC as written. See below for direction from the WSO. Let me know if there is anything else I could help with. -Lori C.

#### (EMAIL From WSO):

Hello Lori - Yes, thanks for contacting us. What a generous gesture. That said, it does seem that this idea would not be something that a service body would want to take on. We are reminded that we are generally not best served over the long term when we depend on one member to be individually responsible for managing such an important function. We would encourage this member to consider other alternatives to contribute. As one example, many NA members provide monthly contributions to the service structure. This is in harmony with our Twelve Concepts for NA Service, and a great way to offer ongoing support to those who serve the groups. Perhaps that's an option here. And as you noted, members can set up a trust to continue to support NA even after their passing. That may be another option that does not require involvement of the ASC. Thanks again for writing. Feel free to share this information with other interested members. Warm Regards, Steve Rusch-NA World Services.

#### Options for Planned Giving and Estate Planning

NA members often ask about contributing to NA World Services through planned giving. The following information is offered to attempt to answer some of those questions. Setting up a bequest to NA is a generous way to "give back" to the Fellowship even after our death. There is no minimum or maximum limit on what an NA member can contribute, either while alive or after. Each member's circumstances are different, and as such, each member contributes their fair share. Thank you to the members who have included NA World Services in their estate planning! We appreciate all of the ways members contribute to NA.

#### Gifts of Retirement Funds,

Life Insurance, and Bank Accounts

Members can designate NA World Services as a beneficiary on refirement, life insurance, or other types of accounts as one way to set up a bequest contribution. The following information may be required:

Legal Name: Narcotics Anonymous World Services, Inc. Addrese: 19737 Nordhoff Place, Chatsworth, CA 91311 Telephone: 818-773-9999 Tex ID: 95-3090596

Each of us brings something to NA, and together we do what we could not do alone.... We contribute our time, energy, creativity, thought—and, yes, our money—to ensure that our fellowship continues, that every addict has the opportunity to recover in NA, and that we remain alive and free.

Guiding Principles, Tradition Seven

#### Including NA in Your Will or Living Trust

If you are a member and interested in including NA in your will or living trust, engaging a licensed probate or estate planner as a part of your efforts will ensure that the process is completed accurately. Members must make bequest arrangements as part of their own estate planning; we cannot accept memorial contributions by non-addict friends or family members, no matter how well intended they may be. The guidance in our Seventh Tradition is clear: NA is funded by our members' contributions. The following language may be helpful:

I hereby give, devise, and bequeath \_\_\_\_\_\_\_(a dollar amount, or all or a percentage of the rest, residue, and remainder of my estate) to NA World Services, a California non-profit public benefit corporation organized under Section 501(c)(3), bearing U.S. tax identification number 95-3090596; 19737 Nordhoff Place; Chatsworth, California, USA 91311, for its general purposes.

In accordance with our Eleventh Concept, we have no processes to accept funds designated for specific purposes. If we receive earmarked contributions, we must return them. Specifying that the contribution can be used for our "general purposes," as noted above, ensures that we can use the funds to carry the NA message of recovery where the need is the greatest.

> For more information, please contact contributionquestions@na.org



# **OLD BUSINESS (REGION)**:

No old Region business.

### OPEN FLOOR:

**Topic #1:** Phone Line Coordinator position.

Chris H. stated there is a Region Phone Line Coordinator position, and they reached out to her to be of service.

# **NEW BUSINESS:**

No new Area business.

# **GROUP REPORTS**

GROUP	TOTAL ATTENDANCE	TOTAL NEWCOMERS	TOTAL \$ COLLECTED	LITERATURE ORDER	ASC DONATION	RENT PAYMENT
BOYS TO MEN	177	10	\$216.55	\$76	\$90.55	
RECOVERY AT WORK	156	18	\$186.58	\$52	\$104.58	\$30
LET IT OUT	119	10			\$25	
ONE PROMISE	333	23	\$194	\$70		
WILD WOMEN	121	26				
SATURDAY NIGHT LIVE						
SUNDAY NIGHT SOLUTIONS	199	18	\$120			\$25
NEVER ALONE						

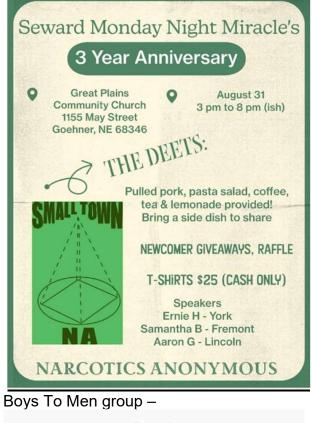
HAPPY HAVELOCK						
HOLD U UP						
LOST & FOUND	108	5	\$63.00	\$38	\$50	
SATURDAY MORNING SOCIAL						
F.E.A.R.						

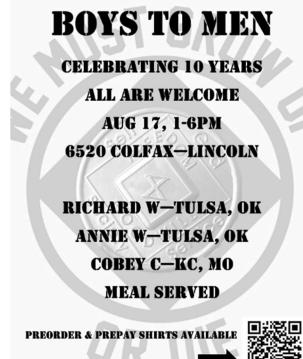
# GROUPS THAT WOULD LIKE TO READ REPORTS OR BRING UP ISSUES

• The Recovery At Work group will be donating a t-shirt and a hoodie to the Seward Monday Night Miracles group. All in all, we had a good month. Sincerely, The RAW Group.

# **ANNOUNCEMENTS**

- Mission Possible group We are celebrating our 1-year anniversary on Saturday, September 7<sup>th</sup> from 1:00 to 4:00 PM. Burgers and hot dogs will be provided. Please bring a side dish to share. It will be an open sharing meeting, a free will donation, and no addict is turned away. Contact Herman P. or Matt P. for more information.
- Activities For our BINGO bake sale event on September 14<sup>th</sup>, any current GSR or anyone who has GSR experience who is willing and wanting to come to our event and speak on GSR topics/duties, please reach out to me or any other Activities member! Much appreciated! In Loving Service, Mariah W.
- Seward Monday Night Miracles group -





• Bekka H. - Calling all homegroups! Get ready to spread hope and awareness in our community this September. Our PR Poster Challenge is kicking off, and we need your help to reach those who need it

most. Post flyers, make a difference, and compete to win a pizza party for your home group! Mark your calendars-let's come together and make an impact!

SENANA PUBLIC RELATIONS PRESENTS:



The contest will officially begin on 9/9 and run through the month of September! Post as many flyers as you can throughout Lincoln and surrounding cities. Re sure to follow our best practices guidelines. Go with your fellow home group members or fly solo! Snap a pic of each location where you've posted, and have a trusted servant submit your photos to Bekka H at 402-418-2184.

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fuzzies for participating in spreadi life-saving message of Narcotics will receive cookies from Eileens



# **FUTURE ASC MEETINGS**

- Sunday September 1<sup>st</sup> at 2:30pm Eastridge Presbyterian Church
- Sunday, October 6<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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handi@sena-na.net

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