

SENANA ASC MEETING

September 1st, 2024

ATTENDANCE:

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

Sunday Night Solutions	Bekka (proxy)	Present
Monday Hold U Up	Sydney B. (proxy)	Absent
Monday Never Alone	Shane P.	Absent
Monday Night Miracles	Chris	Present
Tuesday Recovery at Work	Chrissy H.	Present
Tuesday Let it Out	Howard M.	Present
Wednesday Night Wild Women	Aaron S. (Alt. GSR)	Absent
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	Larissa S.	Present
Fairbury New Hope	Unknown GSR	Absent

Visitors: Jamie, Hannah, and Dennis

Motion to approve Minutes from Previous Month: Steven T. motions, Moe M. seconds. Minutes from the previous month are approved with one amendment: Sebastiano O. forgot to give the secretary a report at the last ASC. Happy Havelock had an ASC donation of \$140.

Motion to approve Treasurer's Financial Statement: Moe M. motions, Chrissy H. seconds. The Treasurer's financial statement from the previous month is approved.

EXECUTIVE COMMITTEE REPORTS

CHAIR: Nothing to report.

VICE CHAIR: Nothing to report.

SECRETARY: Nothing to report.

RCM: Greetings ASC! Region was a full day of information and resources. Several Items for this ASC to address. H&I and PR should attend the Regional meetings. The regional H&I and PR have resources available to support your outreach efforts. H&I should submit a report each quarter during the subcommittees meeting during Region. PR will need to schedule phone line training with the Regional PR Chair Michelle B. At that time, we need to find out from Michelle what we need to do to port our help-line number to the new hotline. Once this is complete, we can cancel all our phone line services. Please have your phone line members attend the training at this coming Region or training can be provided at our request at our ASC. PR is to facilitate this option. There are items to take back to your group! Votes are to be given at the October RSC.

Proposals and Nominations:

Proposal #1: Jonathan P. for Fellowship Development Chair (His service bio is included below):

Intent: To get a willing and helpful addict out to communities and extend recovery to the still suffering addict.

Financial Impact: NONE

Submitted by: Rachel B.

Service Resume - Hi, I'm John and I'm an addict and I am honored to be nominated into the Fellowship Development position and I'm excited to get started on this new journey. My clean date is 6/24/22. I have an NA sponsor and am currently working the 12 steps of Narcotics Anonymous. I have knowledge of the 12 Steps, Traditions, and Concepts. Over the last 2 years I have held several service positions and continue to do service work in my Area. I have chaired a few meetings for the last 18 months, including GSR of my homegroup and Alternate RCM for the last year. I was voted in and am currently the Fremont Area RCM. I work the raffle table at the annual Freeze out. I am also a part of the Activities and Public Relations committees in my area, and I am excited to be a part of the Regional phone line. Thank you for this opportunity to continue my service. In Loving Service, John P.

TAKE BACK TO GROUPS FOR A VOTE

Proposal #2: To move the Regional Bank accounts to First National Bank of Omaha (FNBO) and create 3 bank accounts. One for Region, one for even years of NRCNA, and one for odd years of NRCNA as well as creating Square accounts for even / odd years for NRCNA. All other current guidelines would still apply.

Intent: To allow easier access to banking resources for all areas of Nebraska and to allow for better record keeping for NRCNA and potential tax purposes.

Financial Impact: NONE

Submitted by: Steven T.

TAKE BACK TO GROUPS FOR A VOTE

Proposal #3: Marcus D. for SBTW Liaison (His service bio is included below):

Intent: To fill the position with a trusted servant.

Financial Impact: NONE

Submitted by: Travis W.

Service Resume – My clean date is 2/18/2018. My service in NA has been GSR for my homegroup, Vice Chair for EVANA, Alternate Treasurer for EVANA, and Literature Chair for EVANA. I was the Fundraising Chair for NRCNA 38. I have a working knowledge of the 12 Steps and 12 Traditions. I also sponsor men in the program.

TAKE BACK TO GROUPS FOR A VOTE

Proposal #4: To Skip NRCNA 41 in 2025 unless an area makes a bid at the October 2024 Regional meeting.

Intent: To allow bank accounts to be established for even / odd years and to allow Areas to make a proposal that is not rushed and has the resources needed to host NRCNA.

Financial Impact: Undetermined

Submitted by: Lori C. / SENANA

TAKE BACK TO GROUPS FOR A VOTE

ONGOING REMINDERS:

- Please send any updated in-person or Zoom Meeting information to meetinglist@nebraskana.org and it_committee@nebraskana.org
- Send flyers for NA activities to activities@nebraskana.org
- Next Region: EVANA is hosting on October 12th at 104 South 10th Street, Norfolk, NE. 10:30 AM – General Assembly – PR Phone line training (note 10:30 AM start time instead of 10 AM followed by lunch and then Subcommittees will meet at 1 PM. The Region business meeting is at 2 PM.

There is more information available on the Region website for upcoming events. In Loving Service, Lori C.

RCM ALTERNATE: Nothing to report.

TREASURER: Hello SENANA, When I went to make the deposit for group income for August, I discovered a \$26 surplus for the month. I verified receipts against the report, but please check your group records against this report and let us know if there is a discrepancy. Thank you again for allowing me to serve these last few years. As of today, Bekka will be assuming the role of interim treasurer. I have made available to her a full record of all reports and transactions during my time as treasurer. Thank you, Josh H.

INCOME		EXPENSES	
Sunday Night Solutions		ASC	
Recovery At Work	\$ 104.58	Rent	\$ 25.00
Let it Out	\$ 25.00	PO BOX	
Never Alone		Reimbursements	\$ -
Wild Women		Other	\$ -
Boys to Men	\$ 90.55	TOTAL	\$25.00
One Promise		PR	
Lost and Found	\$ 50.00	Website	
Happy Havelock	\$ 160.00	Phone Line	\$ 115.34
Sat morning social	\$ 154.00	H&I Literature	
Monday Night Miracles - Swrd		Jordan H - Supplies Reimbursement	\$ 36.41
Activities		Rent	\$ 25.00
UNACCOUNTED FOR	\$ 26.00	Creston C - Training Day	\$ 138.00
Total from Groups	\$610.13	Jordan H - Paper Reimbursement	\$ 19.29
		TOTAL	\$334.04
		Literature	
Literature	\$486.05	Rent	\$ 25.00
		Monthly Order	\$ 317.50
		Reimbursements	\$ -
		TOTAL	\$342.50
Total for Deposit	\$1,096.18	Activities	
		Reimbursements	\$ -
		Activity Start Up	
		Other	
		TOTAL	\$0.00
		Policy	
		Reimbursements	
		Other	
		TOTAL	\$0.00
		Miscellaneous	
		Region Donation	
		TOTAL	0
		TOTAL EXPENSES	\$701.54
		SUMMARY	
		Previous Balance	\$1,379.46
		Income this month	\$1,096.18
		Expenses this month	\$701.54
		New Balance	\$1,774.10
		Balance from Month Ending Statement	

SUBCOMMITTEE REPORTS

PUBLIC RELATIONS: The PR flier challenge is going well. We are locked into the 4:30 PM on Sunday's slot for carrying the message at Touchstone. We had a successful Training Day, and we are still looking for members to help within the PR subcommittee.

LITERATURE: Nothing to report.

ACTIVITIES: Hello SENANA! Not a whole lot to report today. Upcoming event: BINGO bake sale on 9/14 at Connection Point church from 1-3 PM. At our last committee meeting we did have 2 visitors who are interested in becoming members! So, that is cool. In Loving Service, Mariah W.

Activities Treasurer's Report

August 2024				
Income		Expenses		

	Amount		Amount	Check #
		<u>Rent</u>		
<u>Area Start Up</u>		<u>Venue</u>		
		pool party	\$120.00	1529
		<u>Food</u>		
<u>Suggested Donation</u>				
pool party ticket sales	\$192.00			
		<u>Soda/Coffee/Water</u>		
<u>Drink Sales/Coffee Donation</u>				
		<u>Decorations</u>		
<u>Raffle Ticket Sales</u>				
		<u>DJ/Band</u>		
<u>7th Tradition</u>		<u>Games</u>		
pool party	\$30.00			
<u>Bake Sale</u>		<u>Misc. Supplies</u>		
<u>Other Income:</u>		<u>Other Expenses:</u>		
		-Area Donation		
		-NRCNA Donation		
		-Literature Order		
		-Storage Unit	\$41.02	card
Total Income	\$222.00	Total Expenses	\$161.02	
Literature Order (cash)		Previous Balance	\$197.52	

Cash Outlay		Income - Expenses	\$60.98	
Bank Deposit	\$222.00	Start Up Money	\$170.00	
		Account Balance	\$258.50	

POLICY: The dates for my new term have now been reflected in the SENANA ASC minutes. -Steven T.

NRNCNA 40 CONVENTION COMMITTEE: Nothing to report.

AUDIT AD-HOC: Nothing to report.

NOMINATIONS:

Dennis E. was nominated for the ASC Treasurer position. His service bio is included below:

I've been clean for 48 years. My sponsor's name is Bob S. I have been actively attending meetings throughout my recovery, although only occasionally for a few years when there were limited meetings where I was living. To the best of my memory, I have held about every position at the group, Area, and Regional level. I have also chaired or been actively involved in about every Area and Regional subcommittee. I have chaired Area and Regional conventions and one World convention.

Regarding the position of treasurer, besides group and Area, I was the Mississippi Regional Treasurer for 8 years and the treasurer for the Surrender by the Seashore Convention. On a side note, I was also the Secretary/Treasurer for a statewide professional organization in Mississippi for 2 years. I am willing to accept the position of SENANA Treasurer.

ELECTIONS:

No new elections.

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 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	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 2024	June 2026	March 2026

OLD BUSINESS:

No old area business.

OLD BUSINESS (REGION):

No old Region business.

OPEN FLOOR:

TOPIC? 2 committees will be running at the same time, there would be 2 bank accounts that will always be created by Region. Finances would be separate for tax purposes. We will always have 2 accounts, rather than continuously opening and closing accounts.

NEW ASC BUSINESS:

No new Area business.

GROUP REPORTS

GROUP	TOTAL ATTENDANCE	TOTAL NEWCOMERS	TOTAL \$ COLLECTED	LITERATURE ORDER	ASC DONATION	RENT PAYMENT
BOYS TO MEN	215	18	\$416	\$47		\$120 (with anniversary)
RECOVERY AT WORK						
LET IT OUT	96	9			\$20	
ONE PROMISE	223	33		\$221	\$50	
WILD WOMEN						
SATURDAY NIGHT LIVE						
SUNDAY NIGHT SOLUTIONS						
NEVER ALONE						
HAPPY	120	7			\$140	

HAVELOCK						
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 - Greetings from Happy Havelock! Meetings have been steady with the usual summer slowdown. Significant clean time celebrations with one addict celebrating 48 years! Our business meetings are well attended with good discussions on how to make our meeting continue to foster the atmosphere of recovery. My term for GSR has ended this month and Sebastiano O., the current GSR Alternate will be stepping up to GSR starting in October.
- Let It Out - We donated \$100 to Region this month.
- One Promise -

ANNOUNCEMENTS

- Bekka has more posters available for the PR challenge that started today!

FUTURE ASC MEETINGS

- Sunday, October 6th at 2:30pm – Eastridge Presbyterian Church
- Sunday, November 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**

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