

SENANA ASC Meeting

June 2nd 2019

ATTENDANCE

ASC Chairperson	David N.	Present
Vice Chairperson	Dave R.	Absent
Secretary	Stephanie	Present
Treasurer	Jeff B.	Present
RCM	Kimberly	Present
Alternate RCM	John H.	Present
H & I Chairperson	Corry	Present
PI Chairperson	Sam	Present
Literature Chairperson	Bekka	Present
Activities Chairperson	Nikki B.	Present
Policy Chairperson	Chad	Present
Audit Ad-hoc	Dave R.	Present
Sunday Morning Reflections	Jan	Present
Sunday First Step Mission	Kaitlin	Present
Sunday Ladies & Gents	John	Present
Sunday Night Solutions	Jordan	Present
Sunday Night (David City)	Wes	
Monday/Friday Back to Basics		
Monday Women Step Study	Shannon	Present
Monday Road to Recovery	Mike	Present
Tuesday Recovery at Work	Kameron	Present
Tuesday Let It Out	Howard	Present
Tuesday Never Alone	Joseph	Present
Wednesday Night Wild Women	Kimberly	Present
Wednesday Welcome Home	Steve	Present
Wednesday Boys to Men	Jeff	Present

Thursday Noon @ Antlers		
Thursday One Promise	Donna	Present
Thursday How & Why	Riley	Present
Friday Happy Havelock		
Friday Lost & Found	Eric	Present
Saturday Morning Social	Debbie	
Saturday Night Live	Zach	Present
Saturday Night (Crete)	Ethan	
Saturday Turning Point (Hebron)	Brady	
Saturday Serenity	Sam	Present

Visitors: Ray, Nikki, Donna, Chrissy

Groups that read reports or bring up issues:

- Jan read her group report.
- Kimberly read her group report.

Motion to approve May 2019 Minutes: Jeff motions to approve. Seconded by Sam . Minutes Approved.

Motion to approve May 2019 Treasurer's Report: Sam motions to approve . Seconded by Jeff. Treasurer's Report Approved.

EXECUTIVE COMMITTEE REPORTS

Chair: No Report

Vice Chair: No Report.

Secretary: As submitted.

Treasurer: As submitted, see below.

RCM: Next Region will be July 13th at Fonner Park. General Assembly will start at noon. I noticed in the region minutes that they did not receive my report, I apologize for that; our votes did not get submitted. I am not sure if they just didn't get it in time.

< In lieu of a submitted report, secretary has included the following taken from the Regional Minutes.>

REGION OLD BUSINESS

Proposal #1: To nominate Brenda D. for Alternate RD. Intent: Nomination Financial Impact: \$0.00
Submitted By: Tracy K. (6- Yes):
Passed by Consensus

Proposal #2: Any meeting that distributes and/or makes available non- NA approved literature will be removed from the Regional Meeting list. In addition, any groups identified by the criteria listed above, will not be allowed to list any activities/functions on the Regional website. This change should be reflected in the Regional Policy. Intent: To support the 12 Traditions & 12 Concepts of NA Service. Financial Impact: \$0.00 Submitted By: Seth R. (EVANA) (5-yes 1-No): Passed by Consensus

Proposal #3: Passed down from Zonal on January 27th, 2019. To have the next Zonal meeting in Dallas, TX on January 24-27, 2020. Intent: To collaborate with two other zones in Dallas and will include a CAR and CAT workshop. Financial Impact: None Submitted By: Brian S. (RD) (5 - yes- 1 Abstain): Passed by Consensus.

Proposal #4: Approval of the Revised Guidelines and Policy for the Plains State Zonal Forum. Intent: To approve these for use at the Plains State Zonal Forum. Financial Impact: \$0.00 Submitted By: Brian S. (RD) (5- yes- 1-Abstain): Passed by Consensus

REGION NEW BUSINESS

Proposal #1: To form a special Ad-Hoc Committee to develop the guidelines and placement of the recently passed proposal to remove groups using illicit literature from the Regional meeting lists and website activities. Intent: To ensure that the Region uses concise and consistent guidelines. Financial Impact: \$0.00 Submitted by: Diane K. Region Vice-Chair Consensus Passed: 11 yes -1 (abstain) Seth R. voted chair by RSC.

Proposal #2: Central Area would like to have Region in Grand Island on July 13, 2019. Intent: To promote unity Financial Impact: \$50.00 Submitted by: John D. Passed by Consensus

Proposal #3: Nomination of Brent D. for the Vice-Treasurer chair position. Intent: To vote for Brent to D. to be the vice-treasurer. Financial Impact: None Submitted By: Diana B. ENNA RCM BIO: Columbus 8PM Monday Home Group Treasurer: Dec 2018- Present. Columbus RCM: September 2017- February 2019. P3 Merchandise Committee: March 2016- April 2017. Omaha 7PM Tuesday Alt. Treasurer Home Group: 2016-2017. Norfolk 7PM Sunday Home Group Treasurer: 2015- 2017. Norfolk Area Policy Chair: 2015-2017. Close Encounters Merchandise Volunteer: 2017-2018. I feel that I can be an asset to the NRSC with these personal experiences as well: Office manager, Accounts Payable/ Accounts Receivable, knowledge of Quickbooks, Check Signer: 2 years each between 2014- Present. ILS, Brent D. **NEEDS TO BE TAKEN BACK TO GROUPS FOR VOTING**

Proposal #4: For Donald P. as Outreach Chair. Intent: To carry the message of Narcotics Anonymous. Financial Impact: \$0.00 Submitted By: John D. Central RCM BIO: 10 years clean, 1year GSR New Day Group, 2 years Area Chair, 2 years Merchandise Chair, 1 year Convention Chair, 1 year ALT RCM – CNSA, 1 year RCM- CNSA, 4 year H&I Chair – CNSA. Have a sponsor, has worked the steps several

times and actively involved in my recovery daily, and try to live it to the best of my abilities. Served on 3 convention committees in Nebraska. ILS Donald P. **NEEDS TO BE TAKEN BACK TO GROUPS FOR VOTING**

- Brian S. made a point to have the nominations for these positions to be closed since, these positions have been open for quite awhile. A vote was taken to close these position nominations. Passed by Consensus

SUBCOMMITTEE REPORTS

HOSPITALS & INSTITUTIONS: Hello SENANA, the promise of freedom and the message of HOPE continues to be carried into the following facilities: LCC men & women every Sunday, The Bridge Detox on Mondays, Touchstone on Tuesdays, York Women's correctional center on Sundays, and NSP men every other Tuesday. Training day for H&I will be June 15th from 1:00 – 3:00 in the Orange room at City Impact. We meet every 2nd Sunday at City Impact at 1pm to discuss business. All are welcome to attend and be part of the ins & outs for H&I. In Loving Service, Herman P.

POLICY: We have the current revised Policy in hard copy form here today for anyone who wants one. We have also distributed it to our webmaster & secretary to access from our website or in your email if you receive our minutes. Any extras not taken today will be stored with our literature committee for all future requests.

The printing cost us \$43.87. I have a request form in to our treasurer to pay for this. This brings our annual budget down to \$106.13.

The committee would like to express to everyone that we are here if you have any questions or concerns regarding our ASC Policy. We will also continue to examine our policy and request any changes that would help to clarify any potential issues in the future.

Thank you for the opportunity to serve
Chad J., SENANA Policy Chair

LITERATURE: Hello family, As always, thanks for those who got their orders submitted early. The inventory system that is being developed is currently in the Active Training Environment Phase. We hope to commence active Beta use of this system soon. We have compiled and submitted a financial report. Included in this report is a past due balance of \$200 owed from Jon R. Currently awaiting a payment plan. Provided in this report is a copy of our monthly financial statement;

In loving service,
Literature committee

SENA-NA Literature Committee Register

Date	Detail	Memo	Debit	Credit	Balance
					\$ 34.23
4/7/2019	Activities Com.	983439		\$ 52.80	\$ 87.03

5/5/2019	Never Alone	983450	\$118.15	\$ 205.18
5/5/2019	Monday step group	983451	\$ 36.00	\$ 241.18
5/5/2019	Paula	983452	\$ 12.15	\$ 253.33
5/5/2019	Welcome Home	983453	\$ 69.60	\$ 322.93
5/5/2019	Thursday How and Why	983454	\$ 19.10	\$ 342.03
5/5/2019	Rebekah	983455	\$ 9.00	\$ 351.03
5/5/2019	Steve	983456	\$ 13.00	\$ 364.03
5/5/2019	Boys to Men	983457	\$ 69.05	\$ 433.08
5/5/2019	One Promise	983458	\$ 70.95	\$ 504.03
5/5/2019	Ladies and Gents	983459	\$ 75.15	\$ 579.18
5/5/2019	Sunday Night Solutions	983460	\$ 77.65	\$ 656.83
5/5/2019	Lost and Found	983461	\$ 99.40	\$ 756.23
5/5/2019	Road to Recovery	983462	\$ 26.35	\$ 782.58
5/5/2019	First Step Mission	983463	\$ 17.92	\$ 800.50
5/5/2019	First Step Mission	983464	\$ 4.00	\$ 804.50
5/5/2019	Sunday Morning Reflections	983465	\$ 44.55	\$ 849.05
5/5/2019	H & I Committee	983466	\$137.50	\$ 986.55
5/5/2019	Misc purchase to balance	983467	\$ 61.30	\$1,047.85
5/14/2019	NAWS LIT ORDER		\$ 995.05	\$ -
				\$ -

Outstanding balance due from John Reed \$200.00

PUBLIC INFORMATION (PI): PI met Sat we had 3 people in attendance. No new business. Due to some minor changes with a few meetings new list were printed. Current lists are now white. There is some confusion about whether or not the Thursday Antlers meeting is still operational. I will see what I can find out. Loving Service, Sam

				SENANA PI						
				Financial Assessment						
				June 2019 (billings for May 2019)						
Amount		Due Date		Owed To		Comments				
\$108.09		19-Jun-19		Grasshopper Phone System		Provider of phoneline answering services.				
\$31.34		3-Jun-19		Windstream Communications.		Local phone line and all LOCAL Yellow & White Pages listings				
\$139.43	Total amount owed			Balance On Hand	\$0.00					
\$0.00	Amount of "Balance On Hand" applied.									
\$139.43	Amount of check needed today.									
Annual Budget: Feb 19 - Feb 20		\$3,945.00	Annual Budget		as a	\$328.75				
			monthly figure.							
maining amount of Annual Budget prior to this month:		\$3,440.85								
This months expenses:		\$139.43	Number this month is in Annual Budget cycle		4					
maining amount of Annual Budget carried forward:		\$3,301.42								
YTD amount under/over budget.		-\$671.42	Negative number reflects Under and Positive number reflects Over							

ACTIVITIES:

2019 Upcoming Events for SENANA in Lincoln, NE*

July 20th or 21st - Swimming Party/Speaker - Woods Pool

August 24th - Games in the Park -Peter pan- 5-8pm

Sept. 21st - Learning Day - 2-4pm

Oct. 19th - Fall Back to Basics Campout - Wildwood

Oct. 26th - Halloween Dance - City Impact

Dec. 21st - Merry Clean-mas - City Impact

Dec. 31st - New Year's Eve Dance - City Impact

*Dates are subject to change

May 2019

Activities Report

Income	Amount	Expenses Purpose	Amount	Check #
		<u>Rent</u>		
		May	\$50.00	1399
<u>Area Start Up</u>		<u>Venue</u>		
		<u>Food</u>		
<u>Suggested Donation</u>				
		<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>		
B2B campout	\$40.00			
<u>Bake Sale</u>		<u>Misc. Supplies</u>		
		PITP pie reimburse	\$9.42	1400
<u>Other Income:</u>		<u>Other Expenses</u>		
B2B campout auction	\$146.25	Area Donation		
		Area Donation		
		NRCNA Donation		
		Literature Order		
		Total Expenses	\$59.42	
Total Income	\$186.25	Previous Balance	\$330.71	
Literature Order (cash)		Income - Expenses	\$126.83	
Cash Outlay		Start Up Money	\$170.00	
Bank Deposit	\$186.25	Account Balance	\$457.54	

NOMINATIONS: None.

ELECTIONS

EXECUTIVE COMMITTEE TIMELINE

Executive Position	Service Member	Date Started Position	Ending Date for Position	When Positions Open at ASC
ASC Chair	David N.	April 2019	April 2021	January 2021
ASC Vice-Chair	Dave R.	April 2019	April 2021	January 2021
Secretary	Stephanie	October 2017	October 2019	July 2019
Treasurer	Jeff	April 2018	April 2020	January 2020
RCM	Kimberly	April 2019	April 2021	January 2021
Alt-RCM	John H.	June 2019	June 2021	March 2121
H & I	Herman	October 2018	October 2020	July 2020
PI	Sam	November 2018	November 2020	August 2020
Literature	Bekka	March 2018	March 2020	December 2019
Activities	Nikki B.	May 2019	May 2021	February 2021
Policy	Chad	April 2019	April 2021	January 2021

OLD BUSINESS-None.

OPEN FLOOR:

Balance Owed to Literature: Jon will be making a minimum payment of \$25 paid at each area to Literature committee on balance owed.

Regional Votes-Chad-It was explained to me that regional votes are not counted unless an area representative is physically present. Should look into to see if this is truly a guideline that is currently in place. Kimberly-I just contacted the Regional Vice Chair—answer, vote is not counted unless there is a proxy.

NEW BUSINESS: None.

FUTURE ASC MEETINGS

- ❖ July 7th at 2pm – Cross the Line Church, 5925 Adams, Lincoln.
- ❖ August 4th at 2pm – Cross the Line Church, 5925 Adams, Lincoln.

ANNOUNCEMENTS

- ❖ If you want to receive the ASC minutes by email, please send an email to secretary@sena-na.net
- ❖ Please see the SENANA activity page for printable flyers. <http://sena-na.net/activities>

GROUP REPORTS

- ❖ **Sunday Morning Reflections:** Attendance 39, Newcomers 6, Literature order \$2, ASC donation \$12.
- ❖ **Sunday Night Solutions:** Attendance 163, Necomvers 7, Literature \$96, ASC donation \$108.50. We had our monthly speaker meeting on May 26, Tyler P. and Brianca P. both shared their experiene, strength and hope.
- ❖ **Sunday Ladies & Gents:** Ladies and Gents is doing well. Attendance 78, Newcomers 2, Literature order \$34.55, ASC donation \$17.46.
- ❖ **Tuesday RAW:** Hello SENANA. The RAW group is excited for our speaker jam that's coming up to celebrate 1 year in carrying the message. This event will be held at 1645 N. Cotner Blvd on Saturday June 22nd. We will have out of state attendance and would love to see the South East Area show out. There will be no admission fee expected , a BBQ dinner , and the message is going to be carried, donations will be available for food.
- ❖ **Wednesday Boys to Men:** Wednesday night Boy's to Men: Hello SENANA. The Boy's to Men group is doing well and remains strong and stable with the attendance of 170 & 13 newcomers. The group has made a literature order of \$58.50 and is making a donation of \$69.00 to the ASC. We also have continued discussion and planning for our upcoming events. In loving service, Jeff C.
- ❖ **Welcome Home:** Attendance 153, Newcomers 17, Lit order \$53.10, Rent \$20, ASC \$30.
- ❖ **Thursday One Promise:** Attendance 138, Newcomers 9, Literature order \$14.40.
- ❖ **Friday Happy Havelock:** Attendance 144, Newcomers 13, ASC donation \$91.
- ❖ **Saturday Night Serenity:** Group remains stable, attendance fluctuates from meeting to meeting. We had 38 total addicts in attendance for month of May. We collected 37.00 in 7th tradition. We paid rent of \$25.00. Spent \$2.00 on cups leaving balance of \$00.00. We were unable to make area donation this month. We continue to maintain a prudent reserve of \$50.00. In loving service, Sam.

SENANA Area Service Committee (ASC)

chairperson@sena-na.net
vicechairperson@sena-na.net
treasurer@sena-na.net
rcm@sena-na.net
literature@sena-na.net
secretary@sena-na.net