

SENANA

Area Service Committee Meeting

September 1st, 2019

Attendance

ASC Chairperson	David N.	Present
Vice-Chair	Dave R.	Present
Secretary	Stephanie H.	Present
Treasurer	Jeff B.	Present
RCM	Kimberly R.	
Alternate RCM	John H.	Present
H & I – Hospitals & Institutions	Herman P.	Present
PI – Public Information	Sam S.	Present
Literature	Bekka W.	Present
Activities	Andrew	Present
Policy	Chad J.	Present
Sunday Morning Reflections	Jan B.	Present
Sunday Ladies & Gents	Jon R.	Present
Sunday Night Solutions	Jordan H.	Present
Sunday Night-David City	Wes	
Back to Basics		
Monday Women's Step Study	Shannon	Present
Road to Recovery	Mike	Present
Recovery at Work	Kameron	Present
Let It Out	Howard	Present
Never Alone	Joseph	Present
Wednesday Night Wild Women	Kimberly R.	
Welcome Home	Steve H.	
Boys to Men	Jeff	Present
One Promise	Donna	Present
How & Why	Riley	Present
Happy Havelock	Steve H.	Present
Lost & Found	Eric	
Saturday Morning Social		
Saturday Night Live	Zack	Present
Saturday Turning Point (Hebron)	Brady	
Saturday Serenity	Sam S.	Present

Anthony, Chelsie, Lancia, Lisa, Cheryl

Group that Read Reports or Brought Issues:

- Sam brought up how/when to remove meetings from the meeting list after reports that a meeting wasn't open.

Approve June 2019 Minutes: Sam motions, Jan 2nds. Minutes approved.

Approve June 2019 Treasurer's Report: Steve motions, Jeff 2nds. Treas. Report approved.

		Aug-19	
Income Group	Amount	Expenses Purpose	Amount Check #
Sunday Morning Reflections	\$20.00	ASC Rent (monthly)	\$25.00 1028
Sunday Night Ladies & Gents	\$7.16		
Sunday Night Solutions	\$69.95	P.O. Box Rent (annually)	
Mon/Fri Back 2 Basics			
Monday Women's Step Study	\$22.00	Public Information	\$253.78 1029
Monday Road to Recovery	\$22.20		
Tuesday Show Me How To Live		H&I--Literature Only	
Tues RAW	\$115.40		
Tues/Thurs T & T		XC Expenses	
Tuesday Night Let It Out	\$8.10		
Tuesday Night Never Alone	\$20.00	RCM Travel to RSC	
Practicing These Principles			
Wednesday Wild Women		H&I Rent (monthly)	\$25.00 1031
Wednesday Boys To Men		& training	
Wednesday Welcome Home	\$30.00		
Thursday Noon at Antlers		Literature Rent (monthly)	\$25.00 1030
Thursday One Promise/Saturday Night Live	\$40.00	reimbursement	
Thursday Night How and Why			
Friday Night Happy Havelock	\$132.00	Policy Rent (quarterly)	
Friday Night Lost and Found	\$20.00		
Friday Night Candlelight		Policy Reimbursement	
Saturday Room to Grow			
Saturday Morning Social			
Crete		Other Expenses	
Turning Point - Hebron			
Saturday Serenity		ASC Secretary-Mailings	
activities subcommittee			
First Step Mission			
Other Income:			
Total Income	\$506.81	Total Expenses	\$328.78
		Previous Balance	\$1,946.98
		Income - Expenses	\$178.03
Cash Outlay		New Balance	\$2,125.01
Bank Deposit	\$506.81	Statement Balance	

Executive Committee Reports

Chair – No Report.

Vice Chair – No Report.

Secretary – As submitted.

Treasurer – As submitted.

RCM –

Sam S. for Regional IT Chair VOTE IN GROUPS- Jeff motions, Kameron 2nds. Service bio below.

Service bio for Sam S.

- Clean date July 14, 2014
- Very active member of NA with an NA Home Group
- Working knowledge of NA 12 Steps, 12 Traditions, 12 Concepts, Guide to local service, Area guidelines, and Region guidelines.
- I have a NA sponsor, who has a NA sponsor, who has a NA sponsor and so on.
- Currently Public Information chair for SENANA and have been for 1 and a half terms.
- Currently the Information Tech chair for Region and have been for about 3+ years.
- Web site administrator for SENA-NA.net and NEBRASKANA.org web sites.
- Have been responsible for updating and printing SENANA meeting lists for 2+ years.
- Have served as GSR, Secretary and Treasurer of NA group.
- I do H&I in jail, prison, detox and treatment centers
- I have a willingness to serve NA.

Proposal #1 VOTE IN GROUPS: To amend Proposal #2 that was accepted on 04/13/2019. The original proposal uses the phrase “non-NA approved literature.” This phrase should be changed to “non-fellowship approved literature.” The proposal will read as follows: Any meeting that distributes and/or makes available non-fellowship 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 ensure that the proper terminology in order to avoid misinterpretation of the intent of the policy. Financial Impact: \$0.00, Submitted By: Seth R. 5-1 (abstain) passed through to go back to groups. Please take this back to your groups for a vote.

Proposal #2 VOTE IN GROUPS: To add the following guidelines to the Policies of the Regional Service Committee of Narcotics Anonymous in the section labeled MISCELLANEOUS (page 2): d. Guidelines on Non-Fellowship Approved Literature

1. Any member of Narcotics Anonymous may submit a proposal to the NRSC to have a group/meeting that distributes and/or makes available non-fellowship approved literature will be subject to the following (04/19):
 - a) Removal from the Nebraska Regional Meeting List.
 - b) Revocation of Nebraska Regional Service Committee website privileges.
2. Prior to removal from meeting list and/or revocation of website privileges, the following steps should be taken:
 - a) Member concerns are presented at Regional Business Meeting.
 - b) Regional Delegate and another member of the executive committee should follow-up on presented concerns with group/meeting at their group business meeting for the purpose of communicating information contained in the Regional Policy.
 - c) Following RD communication, the group/meeting will be given a period of 30 days to review Regional Policy information. After this period, if the group/meeting has chosen to continue to distribute and/or make available non-fellowship approved literature, the RD will then make a proposal to the RSC to enforce the current policy guidelines.
 - d) After the review period stated in 2c., the RSC may then decide if a cease and desist letter from the Narcotics Anonymous World Services is necessary.

Intent: To provide guidelines allowing implementation of the policy listed above. To uphold the 12 Traditions and 12 Concepts of NA Service. Financial Impact: \$0.00, Submitted By: Ad-Hoc Policy Subcommittee. Please take this back to your groups for a vote.

The following is the discussion that was held over proposals 1 & 2 before these were agreed to be taken back to groups for a vote:

Seth R.: This is the language that it used in our intellectual property for any clarification. I am not trying to split hairs on what is right or wrong, I just think for policy sake, to keep the terminology together on what is used in our intellectual property.

- Brenda D.: Our Group Booklet even states that, "This is fellowship approved literature." To me it is more of trying to keep our message clean. When I look at the information that NA has put out for us to use autonomously however they choose, it has something to do with carrying the message of Narcotics Anonymous. I think simplicity and keeping it as open as we can is very important. I also think that the 90 days is fair; that if someone is going against our policies that we go to them and give them a timeline, that is as soon as this body needs to address it. In 5-10 years from now, this could be new addicts that have no idea. I would want someone to sit down with me and let me know that I was doing something wrong rather than just saying, you're doing it wrong and implementing consequences.

- Tommy N.: I don't have a problem with the terminology. The discussions over these things need to be had because the wording can be interpreted very broadly and we need to be mindful that we are not exerting control, that could open the door for Areas assert control. It is important to just be mindful and to just get it out there that because of the loose wording, this opens the door to that.

- Susanne S.: I think if someone has a better idea for the terminology change, to take it back to their groups and come up with some ideas. If they do have some, we can deal with that at a later time but, I like the fact that we are keeping the terminology of our policies in line with the intellectual property. In regard to the cease and desist order letter bothers me. Do we have a copy of this to see? I think that the consequences should not include this. We cannot make people change and it is redundant. I am not sure if this is necessary and I would like to see it struck from this proposal.

- Monica T.: This body has now become the Ad-Hoc committee on this. It was said on section C, is the timeline going to be 30 days or leaving it as is on 90 days. A vote was held: 15 votes/ 60 day time frame - 5 votes/ 90- days 2 votes. According to the straw poll, this body has agreed to give the group 30 days to review the Region Policies on this.

RCMs need to vote if they are okay with the 30 day change, and taking this back to their groups with this change for a vote. 6-0 passed by consensus to be taken back to groups with the amendment of a 30 day time frame (amended above for group votes).

Proposal #3 VOTE IN GROUPS: To replace Addendum D of Region Policies, with the Draft NRCNA Guidelines and timelines prepared by the NRCNA Ad-Hoc Committee.

Intent: This Ad-Hoc Committee was tasked to update the NRCNA Guidelines for clarity and to better conform to current use of CBDM issues that were outdated, improve formatting, and add job descriptions for additional sub-committees that are commonly formed. Financial Impact: \$0.00. Submitted By: Diane K., Ad-Hoc Chair-Convention Guidelines. Please take this back to your groups for a vote.

Proposal #4 VOTE IN GROUPS: To add to NRSCNA Policy under Misc; section d: "The mail that is picked up, will be sent by electronic means or regular mail to the appropriate committee member as determined by the RCM or person delegated." Intent: To clarify what to do with mail to be more efficient in obtaining and dispersing the mail. Financial Impact: \$0.00 Submitted By: Kimberly R. Please take these back to your groups for a vote.

Sub-committee Reports

H&I – Hello SENANA. The message continues to get carried into Lcc men and women ,The bridge Detox,Touchstone ,York women's corrections and NSP men. We had a learning day on the 21st through activities committee where we trained some volunteers,We meet every 2nd Sunday and all are welcomed to attend and see the business side of our committee and be a part of in loving service Herman P

Policy – No Report.

PI - PI met Saturday, we had 4 people in attendance. We discussed upcoming Activities training day on Sept 21st. Also PI will be having a booth at this years Lincoln connects formally known as homeless connect. This event is Friday Sept 20. There will be new lists this month printed on blue. This is due to some errors made by me and 2 meeting accidentally being left off last list. Staples is currently having a big sale on printer paper so we will be asking for \$45 dollars to stock up on paper for future meeting list printing and printing phone line training handbooks. Phone line is in desperate need of female volunteers to take calls from females. Loving Service Sam

**SENANA PI
Financial Assessment
September 2019 (billings for August 2019)**

Amount	Due Date	Owed To	Comments
\$111.00	19-Sep-19	Grasshopper Phone System	Provider of phoneline answering services.
\$32.50	3-Sep-19	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings
\$45.00	ASAP	Sam S.	Paper for meeting list printing
\$107.88	30-Sep-19	InMotion hosting	Company providing website hosting
\$296.38	Total amount owed	Balance On Hand	\$0.00
\$0.00	Amount of "Balance On Hand" applied.		
\$296.38	Amount of check needed today.		
Annual Budget: Feb 19 - Feb 20	\$3,945.00	Annual Budget as a monthly figure.	\$328.75
Remaining amount of Annual Budget to this month:	prior \$2,873.90		
This months expenses:	\$296.38	Number this month is in Annual Budget cycle	7
Remaining amount of Annual Budget carried forward:	\$2,577.52		
YTD amount under/over budget.	-\$933.77	Negative number reflects Under and Positive number reflects Over	

In trusted service,
John R.

Literature: Good Afternoon Fight Fans, Literature last met August 4th. During this time, we filled lit orders. In loving service, Literature

Activities – Good Afternoon, Activities last met on August 18th. There were 11 members and 3 visitors in attendance. We reviewed and approved the treasurer’s report as well as last months minutes. We locked in bowling dates. There is an updated flyer for bowling. Due to complications with space for a meeting, the date of bowling will be November 9th. We discussed details for the final fall campout, and potentially sponsoring the How and Why Group for the over stuff event. In loving service, Andrew

- 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

August 2019		<u>Activities Report</u>	
Income	Amount	Expenses Purpose	Amount Check #
		<u>Rent</u>	
		August	\$50.00 1407
<u>Area Start Up</u>		<u>Venue</u>	
		<u>Food</u>	
<u>Suggested Donation</u>		HGS	\$28.86 1408
HGS	\$30.69	<u>Soda/Coffee/Water</u>	
		HGS	\$20.97 1408
<u>Drink Sales/Coffee Donation</u>		<u>Decorations</u>	
HGS	\$25.00		
<u>Raffle Ticket Sales</u>		<u>DJ/Band</u>	
<u>7th Tradition</u>		<u>Games</u>	
HGS	\$28.00		
<u>Bake Sale</u>		<u>Misc. Supplies</u>	
<u>Other Income:</u>		<u>Other Expenses</u>	
		Area Donation	
		Area Donation	
		NRCNA Donation	
		Literature Order	
		Total Expenses	\$99.83
Total Income	\$83.69	Previous Balance	\$497.71
Literature Order (cash)		Income - Expenses	-\$16.14
Cash Outlay		Start Up Money	\$170.00
Bank Deposit	\$83.69	Account Balance	\$481.57

NOMINATIONS: None.

ASC Secretary position is open, please send nominations.

ELECTIONS: None.

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	Open			
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-

Montion 1 --PASSED: To add to policy that anyone who has anything to submit to secretary for inclusion in the minutes get their information to the secretary no later than 10 days after the area meeting. If it is not submitted by then, it will not be included in the minutes. Intent: To make it possible for secretary to complete and send minutes out in a timely manner. Submitted by: Sam, Seconded by: Riley. Financial Impact: None Change in Policy: Yes

OPEN FLOOR:

1. ThursdayNoon Meeting: An issue was raised that the last 3 weeks, other than a couple newcomers, no one has been to the bridge noon meeting. ASC discussed how the noon meetings in Lincoln have always seemed to struggle and that the person who was opening that meeting no longer is. A member has decided to assume that role and various members offered them help with respect to making flyers, getting a meeting starter kit and GSR training.
2. Disruption in Meeting: A member shared that a significant disruption occurred at a recent meeting due to someone feeling as if their picture was taken and asked for input on how others have dealt with disruptions. Several members gave feedback and suggestions.
3. Ladies Needed on Phone Line: We don't have enough ladies taking slots on the phone line. If there are no ladies that answer, a male is then tasked to handle that call. If you're willing to provide your name and number to PI, we can make that a resource them.
4. ASC discussed when/how meetings are removed from SENANA meeting list. There is currently no written policy on how/when to remove a meeting. Members discussed the importance of putting out accurate information about our meetings and that removing one from the list is not something done lightly. Currently, when someone reports to PI that a meeting's doors were not open, the report is investigated; PI reaches out to many members, brings the question to the ASC as well as inquiring on our FaceBook pages. With continued instances of the meeting not being open and no responses to confirm it is still a functioning meeting, it is removed. Our Area guidelines give the task of updating the meeting list to the PI subcommittee. It was suggested that if members would like written policy regarding the process of removing a meeting to please bring the issue to the PI subcommittee meeting for further discussion.

NEW BUSINESS: None.

FUTURE ASC MEETINGS

- ❖ September 29th at 2pm – Cross the Line Church, 5929 Adams, Lincoln.
- ❖ November 3rd at 2pm – Cross the Line Church, 5929 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 Ladies & Gents:** All is well at Ladies & Gents. Attendance 70, Newcomers 7, Lit order \$18.40, ASC donation \$18.60.
- ❖ **Sunday Night Solutions:** On 8-25 Nikki and Sash shared, the message was carried. Attendance 163, Newcomers 7, Lit order \$68.85, ASC donation \$101.95. In loving service.
- ❖ **Monday Women's Step Study:** Attendance 20, Newcomers 3, 7th Tradition \$47, Rent \$25, ASC \$25
- ❖ **Tuesday Recovery at Work:** The Recovery at Work Group is excited about having discussion on our basic text. In the month of August we had a total attendance of 111 people and a total of 7 newcomers in attendance. We paid 30\$ in rent and are using \$30 for supplies including coffee, cups, etc. We are excited to continue to keep the doors open and provide an atmosphere of recovery.
- ❖ **Tuesday Let It Out:** Attendance 79, Newcomers 5, Rent \$15, Lit Order \$14.12, ASC donation \$12.48.
- ❖ **Wednesday Night Boys to Men:** Hello SENANA. The Boy's to Men group is doing well and remains strong and stable with the attendance of 116 & 9 newcomers. The group has made a literature order of \$27.50 and is making a donation of \$53.00 to the ASC. In loving service, Jeff C.
- ❖ **Thursday One Promise:** Attendance 113, Newcomers 12, Literature order \$5.60.
- ❖ **Friday Happy Havelock:** We had attendance of 146 of which 14 were new. Gave an ASC donation of \$77.75 and a lit order of \$101.70.
- ❖ **Saturday Night Serenity:** Meeting continues to carry the message. Attendance varies from 3 to 23 on any given Sat, but we average about 8 people a meeting. We are continuing to be able to pay our rent of \$25.00 a month and maintain our \$50.00 prudent reserve. Loving Service, Sam S

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