

SENANA ASC Meeting February, 2 2020

ATTENDANCE:

Chairperson:	David N	present
Vice chair:	David R	present
Secretary:	Donna W	present
Treasurer:	Jeff	present
RCM:	Kim R	present
RCM -Alt:	John H	present
H&I:	Herman P (Joseph proxy)	present
P.I:	Sam S	present
Literature:	Bekka W	present
Activities:	Nikki B	present
Policy Chair:	Chad J	present

Sunday Morning Reflections	Jan B	present
Sunday Ladies and Gents	Paul	present
Sunday Night Solutions	Jordan	present
Monday and Friday Back to Basics	Lancia	present
Monday Women's Step Meeting	Shannon (Nikki proxy)	present
Monday Road to Recovery	Mike	present
Monday Clean Air (Geneva)	Candy	present
Tuesday Recovery at Work	Chelsea	present
Tuesday Let it Out	Howard (proxy)	present
Tuesday Never Alone	Joseph	present
Wednesday Night Wild Women	Kimberly	present
Wednesday Welcome Home	Steve H	absent
Wednesday Boys to Men	Ray D	present
Thursday One Promise	Donna	present
Thursday How & Why	Riley	present
Friday Happy Havelock	Anthony	present
Friday Lost and Found	Eric	present
Saturday Morning Social	Joel	present
Saturday Night Live	Zach (proxy)	present
Saturday Turning Point, Hebron	Brady	absent
Saturday Night Serenity	Sam	present
F.E.A.R (Fall city)	Bryce	present
Possibilities (York)	Ora	absent

Visitors: Brett, Shelby

Groups that would like to read reports or bring up issues:

Motion to approve November 2019 Minutes: Kim motions, Riley 2nds. Motion approved

Motion to approve November 2019 Treasurer's Report: Anthony motions, Jan 2nds. Motion approved

Jan-20

Income		Expenses		
Group	Amount	Purpose	Amount	Check #

Sunday Morning Reflections		ASC Rent (monthly)	\$25.00	1051
	\$			
Sunday Night Ladies & Gents	19.95			
Sunday Night Solutions	\$26.50	P.O. Box Rent (annually)		
Mon/Fri Back 2 Basics				
Monday Women's Step Study		Public Information	\$179.20	1052
Monday Road to Recovery	\$74.65			
Tuesday Show Me How To Live		H&I--Literature Only	\$141.50	1056
Tues RAW	\$45.00			
Tues/Thurs T & T		XC Expenses		
Tuesday Night Let It Out				
Tuesday Night Never Alone	\$20.00	RCM Travel to RSC		
Practicing These Principles				
Wednesday Wild Women		H&I Rent (monthly)	\$25.00	1053
Wednesday Boys To Men	\$106.00	& training		
Wednesday Welcome Home	\$70.00			
Thursday Noon at Antlers		Literature Rent (monthly)	\$25.00	1054
Thursday One Promise/Saturday Night Live				
Thursday Night How and Why	\$100.00			
Friday Night Happy Havelock	\$90.50	Policy Rent (quarterly)		
Friday Night Lost and Found	\$58.00			
Friday Night Candlelight		Policy Reimbursement		
Saturday Room to Grow		Region Donation		
Saturday Morning Social				
Crete		Other Expenses		
Turning Point - Hebron				
Saturday Serenity		ASC Secretary-Mailings		
activities subcommittee				
First Step Mission				
Other Income:				
		Total Expenses	\$395.70	
Total Income	\$610.60	Previous Balance	\$1,659.21	
		Income - Expenses	\$214.90	
Cash Outlay		New Balance	\$1,874.11	
Bank Deposit	\$610.60	Statement Balance		

EXECUTIVE COMMITTEE REPORTS

Chair: No Report

Vice Chair: No Report.

Secretary: No Report

Treasurer: As submitted.

RCM: No Report

RCM Alternate: No Report

SUBCOMMITTEE REPORTS

HOSPITALS & INSTITUTIONS: Hello SENANA the message continues to go into the following facilities Lcc men and women, Touchstone, The Bridge Detox, NSP men and York women's corrections. We last met January 12th and discussed upcoming training day, date still to be determined, we voted in new vice chair "Joseph W" there are still panel leader positions available for those willing to participate and help with carrying the message of NA, we meet every second Sunday 1 pm at City Impact all are welcomed to attend in loving service Herman P

POLICY:

SENANA Policy Report

February 2020

According to our guidelines the Policy Committee is supposed to provide a new printing of the guidelines every year at this time. I believe I have recorded 2 approved changes to our guidelines since my term has begun. I will abide by our guidelines and have the newest ASC policy at the next area. These will be available for any person, group, sub-committee or executive committee that wishes to have one. All extras will be kept with the Literature Committee supplies.

Just an FYI, the most complete guidelines are updated regularly on our website until a new printing is warranted.

On a side note. Anyone wishing to take an active role within the Policy Sub-Committee please contact me. As of right now we are a one-person committee looking for help.

Thank you

Chad J. — SENANA Policy Chairperson

LITERATURE:

Good afternoon.

Literature committee met today. We are happy to say there are several people who stepped up for service positions and joined us today so they can see how everything works. We are grateful for the opportunity to serve, and we are equally grateful for the opportunity to teach new people about literature committee.

With loving service

Literature committee.

PUBLIC INFORMATION (PI):

PI report Feb 2020

PI met Sat we had 7 people in attendance.

- No changes to meeting list this month
- submitted PI annual budget
- talked about communication with Bridge Behavioral about their website.
- Added Geneva meeting and York meeting to web meeting list

Loving Service Sam

SENANA PI

Financial Assessment

February 2020 (billings for January 2020)

Amount	Due Date	Owed To	Comments
\$111.00	19-Feb-20	Grasshopper Phone System	Provider of phoneline answering ser
\$31.01	3-Feb-20	Windstream Communications.	Local phone line and all LOCAL Yellow Pages listings
<u>\$142.01</u>	Total amount owed	Balance On Hand	\$0.00
\$0.00	Amount of "Balance On Hand" applied.		
<u>\$142.01</u>	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 prior to this month:	\$1,932.34		
This months expenses:	\$142.01	Number this month is in Annual Budget cycle	12
Remaining amount of Annual Budget carried forward:	\$1,790.33		
YTD amount under/over budget.	- \$1,790.33	Negative number reflects Under and Positive number reflects Over	

In trusted service,
John R.

ACTIVITIES:

Good Afternoon everyone

Activities last met on January 19, 2020. There were 11 members in attendance. In old business we discussed the NYE dance and evaluating ways the activities committee can improve on reaching out to groups as a point of contact.

Updating the format to include passing the basket was also discussed. In open floor we talked about how our venue was double booked for the valentine's day event. Since then this issue has been resolved. Co-sponsoring the basic text birthday bash was voted on and passed.

The next time activities will meet is on Feb 9th at 1 pm at city impact to further discuss and delegate positions regarding the valentine's day dance.

Also, I forgot to send out the report for last month. If anyone would like to see it, please let me know and I will get it to you. I apologize for the inconvenience and I will do my best to not let it happen again. In regard to the budget, who do I give it to? Is it just a list of tentative dates and activities, and can I provide it next area? Or do I need to submit it asap?
 In service,
 Activities committee

December 2019		<u>Activities Report</u>	
Income		Expenses	
	Amount	Purpose	Amount Check #
		<u>Rent</u>	\$50.00 1425
<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>	
bowling	\$34.00		
<u>Bake Sale</u>		<u>Misc. Supplies</u>	
<u>Other Income:</u>		<u>Other Expenses</u>	
How and Why Donation	\$100.00	Area Donation	
		Area Donation	
		NRCNA Donation	
		Literature Order	\$95.80 1426
		Total Expenses	\$145.80
Total Income	\$134.00	Previous Balance	\$753.71
Literature Order (cash)		Income - Expenses	-\$11.80

Cash Outlay
Bank Deposit

Start Up Money \$170.00
Account Balance \$741.91

NOMINATIONS- Vote in Groups

Jasmine M. for Literature Chair, Nominated by Rebekah W 2nd by Nikki B

My name is Jasmine and I'm an addict. My clean date is March 2nd 2019. I have served at the group level as

- GSR
- Carried and was responsible for literature.

I am an active part in subcommittees

- activities
- Literature

I have a homegroup and a sponsor. I work steps and have a working knowledge of our traditions. The literature chair has a one year clean time requirement which I will meet because it's a leap year. I am willing to be literature chair with a two year commitment. I also have other members with multiple years clean willing to also serve and help on the committee.

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	Donna W.	February 2020	February 2022	November 2021
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: -

Chair formed ad-hoc committee for purpose of conducting subcommittee audits. He appointed Dave R. (vice chair) and Jeff B (treasurer) to head that committee.

Topic 1-Kim R is asking if our area is interested in putting in input and hosting an event for the CAR for our region.

Topic 2- Lancia wants Antlers to be put on the meeting list, combining with the Back To Basics Group. 1 group with 3 meetings

Topic 3-John mentions a lawsuit against NAWS and encourages members to look into it.

NEW BUSINESS: **Vote in Groups**

Motion #1- To approve SENANA PI subcommittee annual budget of \$3805

Intent- To fund all of the activities required of the PI subcommittee
Submitted by John R, 2nd by Paul B. Financial Impact-\$3805, Change in policy-Yes

SENANA PI Subcommittee
Annual Budget Fiscal Year 2020 (Feb 20 – Jan 21)

Current Suppliers of goods and or services:

Suppliers are subject to change due to company actions or at the discretion of the Subcommittee.

Grasshopper Phone System

Provider of phone system used for Hotline answering service

Windstream Communications

Provider of local phone number for Hotline

Provider of White and Yellow pages listings for Lincoln area

“In-house” and/or “Vendor” printing needs

Printing services done by PI Subcommittee and/or outside Vendor (to be determined) to include;

Meeting Lists, Fliers, Mailings etc

Name.com & InMotion Hosting

Provider of website hosting

Budget Breakdown per Supplier and Action:

Grasshopper Phone System	\$1,320.00 (\$110.00 per month)
Windstream Communications	Phone number and Lincoln Yellow Pages: \$400.00 (\$33.33 per month)
“In-house” and/or “Vendor” Printing	\$600.00 Annualized, as monthly costs are unknown.
Website costs	\$140.00 Annual fees
Training day Costs & associated rents	\$300.00 Annualized, as monthly costs are unknown.
PI Quarterly Mailings, other printed or purchased items as ‘outreach’, ‘presentation’ and/or ‘resource’ costs.	\$500.00 Annualized, as quarterly costs are unknown.
Travel Budget to attend RSC	\$150.00 (\$37.50 per RSC)
Behavioral Health Conference in May	Booth rental, literature and meeting list costs. \$395.00

Total Annual Budget amount submitted for approval: \$3,805.00

The 2019 budget was \$3,945.00 & actual 2019 expenses were approx. \$1,790.33 under budget due to:

Continued reduction in need to provide printed copies of meeting lists to places requesting them.

Continued “In-House” printing by a Subcommittee member as opposed to using a “Vendor”.

Some forecasted budgeted items either did not take place or were less than the estimated amount.

Our 2020 budget is \$140.00 less than the 2019 amount, due to a reduction in the Windstream estimated costs.

Motion #2- Approve Literature Committee Budget

Intent- Abide by Policy Guidelines.

Submitted by Rebekah, 2nd by Nikki B. Financial Impact-\$100, Change in policy-Yes

Literature Budget 2.2.20

Total Budget \$100

\$50 for miscellaneous office expenses (i.e. bags, pens, staples, post it notes, receipt books)

\$50 for miscellaneous storage expenses (i.e. more shelving, additional rent)

Motion #3- Approve RCM and RCM Alt Budget to remain the same as last year

Intent-To follow Policy.

Submitted by Kimberly, 2nd by Sam S. Financial Impact-Yes

RCM/Alt. RCM annual budget in the amount of \$420 for the entire year. \$20 used for printing any materials for the ASC. Remaining budget to be divided equally into 4 quarters unless more is needed in one quarter over another based-on travel distance.

Motion #4- Approve Activities Budget

Intent- To continue activities for SENANA.

Activities Budget 2020

Rent and Storage	\$600
Literature	\$240
Flyers	\$100
Misc. Supplies	\$100
Sweet Treat Dance	\$450
Spring into Recovery	\$160
B2B Campout	\$75
Pool Party	\$220
Homegroup Showdown	\$100
Brunch and Learn	\$120
Halloween Celebration	\$100
NYE Dance	\$100
Co-Sponsoring Events	\$150
TOTAL:	\$2,515

*Activities operates on funds from the subcommittee's bank account. Money taken from the events go towards funding other events. If funds are low Activities may request \$150 start up from the ASC. All money over prudent reserve shall be donated to the ASC.

Motion #5- Approve 2020 Budget for H&I

Intent- To follow Policy

Submitted by Joseph A, 2nd by Joel F. Financial Impact-Yes

annual budget \$1,200
quarterly \$300
literature \$140
rent monthly \$25

FUTURE ASC MEETINGS

- ❖ Sunday March 1st at 2pm- Cross the Line Church, 5925 Adams, Lincoln
- ❖ Sunday April 5th 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-35, Newcomers-6, Rent-\$25, Lit Order-\$15.10
Jan B-GSR, Brian T-Alt GSR, Jim P-Treasurer

Sunday Ladies & Gents: Attendance-108, Newcomers-11, Lit Order-\$40.20, 7th Tradition-\$60.68, Rent-\$20
Group continues to deliver the message to addicts.

Sunday Night Solutions: Attendance-128, Newcomers-11, ASC Donation-\$4, Lit Order-\$77
Donna W. and Nic B. shared at our monthly speaker meeting. All is well. In Loving Service

Monday Back 2 Basics: Attendance-39, Newcomers-12, Lit Order- \$50.45

Monday Night Women's Step Study: Attendance-33, Newcomers-3, 7th Tradition-\$74, Lit Order-\$46.60, Rent-\$27.40

Monday Road To Recovery: Attendance: 215, 7th Tradition-\$76.25, Lit order-\$11.20, ASC Donation-\$45.05, Rent-\$20

Tuesday Night Recovery At Work: Hello SENANA, the Recovery at Work group continues to carry the message on Tuesday nights at 6:00 pm. In the month of January, we had a total of 102 addicts in attendance, along with 10 newcomers. Our group made an ASC donation of \$46.25 and we paid our monthly rent of \$30. Thank you.

Tuesday Night Let It Out: Attendance-60, Newcomers-5, Lit Order-\$5.50, ASC Donation-\$20

Wednesday Night Welcome Home:

Wednesday Night Boys to Men:

Wednesday Wild Women: Wednesday Wild Women continue to thrive. We had 88 in attendance with 12 newcomers. Our 7th tradition brought in \$43 we paid rent of \$25 and a lit order of 14.60
In Loving Service Kimberly

Thursday Night One Promise:

Friday Night Happy Havelock: Attendance-203, Newcomers-15, ASC Donation-\$136

Friday Lost and Found:

Saturday Night Serenity Group:

Saturday F.E.A.R.: Attendanc-64, Lit Order-\$105.50, Newcomers-4

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**