

## SENANA ASC Meeting September 6, 2020

### ATTENDANCE:

Chairperson:	David N	Present
Vice chair:	David R	
Secretary:	Donna W	Present
Treasurer:	Open-Jordan (proxy)	Present
RCM:	Kim R	Present
RCM -Alt:	John H	Present
H&I:	Herman P	Present
P.I:	Sam S	Present
Literature:	Jasmine M	Present
Activities:	Nikki	Present
Policy Chair:	Chad J	

Sunday Ladies and Gents	Paul	Absent
Sunday Night Solutions	Jordan	Present
Monday Women's Step Meeting	Shannon	Absent
Monday Road to Recovery	Mike	Absent
Monday Clean Air (Geneva)	Candy	Absent
Tuesday Recovery at Work	Chelsea	Present
Tuesday Let it Out	Howard (proxy)	Present
Tuesday Never Alone	Cameron	Present
Wednesday Night Wild Women	Shelby	Present
Wednesday Welcome Home	Steve H	Absent
Wednesday Boys to Men	Brett (Alt)	Present
Thursday One Promise	Donna	Present
Thursday How & Why	Moe	Present
Friday Happy Havelock	Anthony	Absent
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:** None

**Groups that would like to read reports or bring up issues:** Eric states that Lost and Found is looking for a new location. Zach is looking for experience in how to proceed with Saturday Night Live. Howard states that the entrance to Let it Out is on the southeast corner of the church. Jordan states that Sunday Night Solutions has a new location of Connection Point Church at the west entrance. Donna states that One Promise has moved to The Bridge and will be meeting outside, weather-permitting. Moe read her report.

**Motion to approve July 2020 Minutes:** Sam motions, Jordan 2nds. Motion passed.

**Motion to approve July 2020 Treasurer's Report:** Jordan motions, Eric 2nds. Motion passed.

Income Group	Aug-20		Check #
	Amount	Purpose	
		Expenses	
		Purpose	
		Amount	
		ASC Rent (monthly)	\$25.00 1072

Sunday Night Ladies & Gents

Sunday Night Solutions \$15.00

Monday Women's Step Study

Monday Road to Recovery

Tues RAW

Tuesday Night Let It Out \$30.00

Tuesday Night Never Alone \$20.00

Wednesday Wild Women

Wednesday Boys To Men \$118.52

Wednesday Welcome Home

Thursday One Promise

Thursday Night How and Why

Friday Night Happy Havelock

Friday Night Lost and Found

Saturday Morning Social

Turning Point - Hebron

Saturday Serenity

P.O. Box Rent (annually)

Public Information \$151.78 1075

H&I--Literature Only \$134.15 1073

XC Expenses

RCM Travel to RSC

H&I Rent (monthly) & training

Literature Rent (monthly) \$15.00 1074

Policy Rent (quarterly)

Policy Reimbursement Region Donation

**Other Expenses**

ASC Secretary-Mailings

**Total Expenses** \$325.93

**Previous Balance** \$1,782.75

**Income - Expenses** -\$142.41

**New Balance** \$1,640.34

**Statement Balance**

**Other Income:**

**Total Income** \$183.52

**Cash Outlay**

**Bank Deposit** \$183.52

**Chair:** No Report

**Vice Chair:** No Report

**Secretary:** No Report

**Treasurer:** No Report

**RCM:** Hello family I want to apologize that due to some circumstances that were beyond my control and some that were within my control, I have not been able to attend the last two areas according to the guidelines that means I am out of the position. I regret that as things stand, I will no longer be the RCM with that said here is a brief Regional report.

Last region was held in July which again I apologize I was not able to attend. I highly suggest all of you read the regional minutes from July. Not a lot is going on but there are many open positions: Regional delegate, alternate Regional delegate, Treasurer and vice-chair. There is a nomination for Brenda D (who is the current

Alt Regional Delegate) for regional delegate this will need to be voted on by groups and brought back to the next area. Groups will also need to vote on an amendment to the policy that reads: Regional donation currently our policy states that if we are over our prudent Reserve that money goes back to the world. Proposal #1-This proposal states to amend this to divide the amount 25/75 to donate to Plains State Zone and world. Currently we are the only region in the plains state zone that has been donating to the Zone. The intent is to update the current fund flow to include the plains State zone. Proposal #2- was to hold next region October 10th in Norfolk this was proposed by consensus at Region. Proposal #3- to nominate Brenda D for regional delegate (her bio is in the regional minutes). Proposal #4- to reschedule NRCNA 37 to October 1st through 3rd 2021 due to restrictions of covid. In loving service Kimberly

**RCM Alternate:** No Report

**SUBCOMMITTEE REPORTS**

**HOSPITALS & INSTITUTIONS:**

We last met August 9th and discussed business on current facilities not allowing any volunteers yet!! The bridge detox reached out to us recently and we will see this week on the possibility of going back in!! We meet every second Sunday at City impact all are welcome to attend and be a part of!! In loving services Herman P

**POLICY:** None

**LITERATURE:**

Hello family, Literature took in \$667.84 last month. We placed an order for \$660 with NAWS and that order has come, enabling us to fill back orders. We are asking groups to either email orders to the lit email or bring them to area. If you are not able to make it to area, please contact me and we will get what is needed for your group. Also please fill out order forms to avoid any confusion! In loving service Jasmine M.

**PUBLIC INFORMATION (PI):**

PI report Sept 2020

PI still unable to meet at hospital

- New paper list printed this month on purple
- PI bills have been getting paid during covid time

Loving Service Sam

**SENANA PI  
Financial Assessment  
Sept 2020 (billings for Aug 2020)**

Amount	Due Date	Owed To	Comments
\$112.00	19-Sep-20	Grasshopper Phone System	Provider of phonenumber answering ser
\$32.28	4-Sep-20	Windstream Communications.	Local phone line and all LOCAL Yellow Pages listings

\$131.88	30-Sep-20	InMotion hosting	Company providing website host
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\$276.16	Total amount owed	Balance On Hand	\$0.00
\$0.00	Amount of "Balance On Hand" applied.		
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\$276.16	Amount of check needed today.		

Annual Budget: Feb 20 - Feb 21	\$3,805.00	Annual Budget as a monthly figure.	\$317.09
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Remaining amount of Annual Budget prior to this month:	\$2,931.48		
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This months expenses:	\$276.16	Number this month is in Annual Budget cycle	6
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Remaining amount of Annual Budget carried forward:	\$2,655.32		
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YTD amount under/over budget.	-\$752.86	Negative number reflects Under and Positive number reflects Over	
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In trusted service,  
John R.

**ACTIVITIES-**

Activities last met August 16. 8 people in attended, everyone with a service position was present. The Activities committee voted to host an activity at Peter Pan park on September 26th from 2-6pm. The details are not completely figured out, but there will be food, fun, fellowship. Activities next meets September 20th at 1 pm here at city impact.

In service,  
Nikki

**NOMINATIONS-** Open positions: Treasurer, H&I chair, & PI chair. Please send nominations.

Sam S. for PI chair Nominated by 2<sup>nd</sup> by

Service Bio Sam Sherman

- 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 an NA sponsor, who has an NA sponsor and so on.
- I am currently Public Information chair for SENANA and have been for 2 full terms
- Currently Information Tech chair for region and have been for about 4+ years
- Web site administrator for SENA-NA.net and NEBRASKANA.org web sites

- Have been responsible for updating and printing SENANA meeting list for 3+ years
- Have been GSR, Secretary and Treasurer of NA group
- I do H & I work in Jail, prison, detox and treatment centers
- Have a willingness to serve NA.

**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	Open	Open	Open	Open
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	Jasmine	April 2020	April 2022	January 2022
Activities	Nikki B.	May 2019	May 2021	February 2021
Policy	Chad	April 2019	April 2021	January 2021

**OLD BUSINESS**- None

**OPEN FLOOR:** - Sam clarified the guidelines of the RCM removal. 3 consecutive missed ASC.

**NEW BUSINESS:** Area-None

**Region:** **Vote in Groups**

- **Proposal #1:** To Amend to policy that VIII. Finances, C. Prudent Reserve, b. Any Quarter out of balance which is in excess of this amount will be donated to World., will be amended to say VIII. Finances, C. Prudent Reserve, b. Any Quarter out of balance is excess of this amount, will be divided by a percentage of 25/75 and donated respectively to Plains States Zonal Forum and to World. Intent: To support ourselves and our service structure by updating the current fund flow to include the Plain States Zonal Forum. Financial Impact: None Submitted By: Brenda D, RDA **This goes back to groups for a vote**
- **Proposal #3:** To nominate Brenda D. for the Regional Delegate Position. Intent: To fulfill the position of Regional Delegate for the Nebraska Region. Financial Impact: None Submitted By: Kendra D. **This goes back to groups for a vote.**

**Bio for Brenda D.:** Hello NA Family, My name is Brenda and I am a grateful recovering addict. I have been clean since February 24, 2005. I have and use a sponsor and I work my steps with her and a group of fellow recovering women. I attend my homegroup and other meetings in my area on a regular basis. I have a working knowledge of the 12 Steps, 12 Traditions and 12 Concepts. I also sponsor other women in recovery. I am a trusted servant to the Central Nebraska Area, and have served on several group and area sub-committees previously. I have been a GSR, secretary, treasurer and have helped and served on several convention committees. I was previously the Fundraising & Entertainment chair for NRCNA 35. I am active in our Area H & I (service and business levels) and participated with the Multi-zonal Symposium held in Bellevue in 2018 and served as Alt. RCM for my Area. I have facilitated workshops and feel my communication skills would be an asset to this position. I have served as Alt RD since April of 2019 to present. I also serve on the Zonal IT

subcommittee for virtual meeting help. I would be honored to serve as RD to help carry the message back to our Region. I feel that with my willingness to learn and my experience and familiarity of Region business meetings will be an asset to this position. In Loving Service, Brenda D

- **Proposal #4:** To reschedule NCRCA 37 for October 1 st – 3 rd of 2021. Intent: To allow for members to be present for the convention without restrictions due to COVID-19. Financial Impact: \$0.00 Submitted By: Amy Case This goes back to groups for a vote. • The hotel is only allowed to be at 50% capacity. This means that only 150 people would be allowed in the conference room for main events, while smaller rooms would only be allowed 8 people, including the hospitality room. Social distancing guidelines of 8 six feet apart would be required, making requirements for seating to be arranged in a theatre style. The NRCNA 37 committee has come to a decision that they would like to reschedule the convention for October 1-3 rd of 2021. The hotel has the dates available and would allow the same contract to be kept, as well as anyone who has booked a room would be able to roll over with the new dates or their money can be refunded. The contract will be included with the minutes. These are extenuating circumstances. Discussion is likely to follow at October Region, however, **this needs to go back to groups for a vote**

## **FUTURE ASC MEETINGS**

- ❖ Sunday October 4<sup>th</sup> at 2pm- City Impact
- ❖ Sunday November 1<sup>st</sup> at 2pm-City Impact

## **ANNOUNCEMENTS**

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

## **GROUP REPORTS-**

### **Sunday Ladies & Gents:**

**Sunday Night Solutions:** ASC \$8, Attendance 114, Lit \$58, Newcomers 4-SNS is moving to Connection Point church starting Sept. We had our monthly speaker meeting on 8-30. Marty M & Jae J shared their E, S&H. ILS

### **Monday Back 2 Basics:**

### **Monday Night Women's Step Study:**

### **Monday Road To Recovery:**

**Tuesday Night Recovery At Work:** ASC \$210, Lit \$197-The Recovery at Work group of Narcotics Anonymous continues to meet at 1645 N Cotner Blvd on Tuesday evenings from 6-7:30pm. We are donating \$ from our 2<sup>nd</sup> anniversary party to ASC and placed a lit order for \$197

**Tuesday Night Let It Out:** Attendance 40, Newcomers 6, Rent \$15, ASC \$15

**Tuesday Night Never Alone:** ASC \$20, Lit \$64.50, Attendance 94, Newcomers 2

### **Wednesday Night Welcome Home:**

**Wednesday Night Boys to Men:** Lit order \$12.50

**Wednesday Wild Women:** Attendance 42, Lit \$55.65-New GSR Shelby! WWW continues to rock recovery providing E, S&H to women.

**Thursday Night One Promise:** Total Income-\$109.50, Attendance-112, Newcomers-11, Prudent Reserve-\$20, ASC Donation- \$20, Rent-\$25. We had our annual Picnic on August 15<sup>th</sup> with a total of 73 in attendance and a 7<sup>th</sup> tradition of \$164. We moved locations to The Bridge. The message is being carried. ILS Donna

**Thursday Night How & Why:** Hello family! I (Mo) am the new GSR and am grateful to be able to be back in a service position. A few weeks ago, How & Why discussed if we should return to in person mtgs. The group decided that since we have a few treatment centers on the zoom every week we will be staying as an online mtg for the foreseeable future.

**Friday Night Happy Havelock:**

**Friday Lost and Found:**

**Saturday Night Serenity Group:** Group still meeting via Zoom platform. Average attendance 5 to 8 Loving service Sam S GSR

**Saturday F.E.A.R.:** Attendance 59, Newcomers 4, Balance is \$67.75

**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**