

## SENANA ASC Meeting October 4, 2020

### ATTENDANCE:

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

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	Absent
Friday Happy Havelock	Anthony	Absent
Friday Lost and Found	Eric	Present
Saturday Morning Social	Joel	Present
Saturday Night Live	Zach (proxy)	Absent
Saturday Turning Point, Hebron	Brady	Absent
Saturday Night Serenity	Sam	Present
F.E.A.R (Fall city)	Bryce	Absent
Possibilities (York)	Ora	Absent

**Visitors:** Tiya

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

**Motion to approve Minutes:** Joseph motions, Sam 2nds. Motion passed.

**Motion to approve Treasurer's Report:** Joel motions, Sam 2nds. Motion passed.

Sep-20				
Income		Expenses		
Group	Amount	Purpose	Amount	Check #
		ASC Rent (monthly)	\$25.00	1076
Sunday Night Ladies & Gents		P.O. Box Rent (annually)		
Sunday Night Solutions	\$8.00			
Monday Women's Step Study				

Monday Road to Recovery		Public Information	\$276.16	1079
Tues RAW	\$210.95			
Tuesday Night Let It Out	\$15.00	H&I--Literature Only		
Tuesday Night Never Alone	\$20.00			
Wednesday Wild Women		XC Expenses		
Wednesday Boys To Men				
Wednesday Welcome Home		RCM Travel to RSC		
Thursday One Promise	\$20.00			
Thursday Night How and Why		H&I Rent (monthly)	\$25.00	1078
Friday Night Happy Havelock		& training		
Friday Night Lost and Found				
		Literature Rent		
Saturday Morning Social		(monthly)	\$15.00	1077
Turning Point - Hebron				
Saturday Serenity		Policy Rent (quarterly)		
		Policy Reimbursement		
		Region Donation		
		<b>Other Expenses</b>		
		ASC Secretary-		
		Mailings		
<b>Other Income:</b>				
		<b>Total Expenses</b>	\$341.16	
<b>Total Income</b>	\$273.95	<b>Previous Balance</b>	\$1,640.34	
		<b>Income - Expenses</b>	-\$67.21	
<b>Cash Outlay</b>		<b>New Balance</b>	\$1,573.13	
<b>Bank Deposit</b>	\$273.95	<b>Statement Balance</b>		

**Chair:** No Report

**Vice Chair:**

Good morning all,

I am sending this with my deepest of heart. I have an opportunity to serve my work at higher capacity and am traveling most weeks, and with the high project we started at home with the remodel I am finding little time to do much else. So I am stepping down from my position to allow someone else the ability to experience it.

In loving service  
Dave R

**Secretary:** No Report

**Treasurer:** No Report

**RCM:**

**RCM Alternate:** No Report

# SUBCOMMITTEE REPORTS

## HOSPITALS & INSTITUTIONS:

**POLICY:** None

## LITERATURE:

Hello family.

The literature order has not arrived yet and is still at the main warehouse. I have been in contact with them and am aware of the current backorder for groups and will fill any back orders as soon as the order arrives. Last month we brought in 337 dollars and spent 327.45 on the literature order. I will be in touch with groups about there back orders and if you have any questions regarding your groups literature order or back order feel free to contact me.

in loving service  
Jasmine

## PUBLIC INFORMATION (PI):

PI report Oct 2020

PI still unable to meet at hospital

- New paper list printed this month on yellow
- PI bills have been getting paid during covid time
- We are looking for new place to meet.
- continue to try and keep meeting lists current and accurate

Loving Service Sam

### SENANA PI Financial Assessment Oct 2020 (billings for Sept 2020)

Amount	Due Date	Owed To	Comments
\$112.00	19-Oct-20	Grasshopper Phone System	Provider of phonenumber answering ser
\$32.28	5-Oct-20	Windstream Communications.	Local phone line and all LOCAL Yellow Pages listings
<hr/> \$144.28	Total amount owed	Balance On Hand	\$0.00
\$0.00	Amount of "Balance On Hand" applied.		
<hr/> \$144.28	Amount of check needed today.		
Annual Budget: Feb 20 - Feb 21	\$3,805.00	Annual Budget as a monthly figure.	\$317.09
Remaining amount of Annual Budget prior to this month:	\$2,655.32		
This months expenses:	\$144.28	Number this month is in Annual Budget cycle	8

Remaining amount of Annual Budget carried forward:	\$2,511.04	
YTD amount under/over budget.	\$1,242.76	Negative number reflects Under and Positive number reflects Over

In trusted service,  
John R.

**ACTIVITIES-** Activities last met on September 20, 2020. There were 5 members in attendance. During our subcommittee meeting we delegated responsibilities for the Fall Gathering activity. We also voted on removing non active members on the Activities group chat. In New business, the vice chair position was open. Charlie was voted in as New vice chair.

For the Fall Gathering activity there were 43 in attendance with a \$21.15 income.

With service,  
Nikki

**NOMINATIONS-** H&I, Vice Chair, and Treasurer are all open for nominations.

**Vote in Groups**

Brett nominates Josh for Treasurer, Joel seconds.

*Josh states he has not had group treasurer or GSR experience. Chair asks for Policy Chairs experience on the nomination. Chad says he doesn't meet the requirements. Sam S- I know we don't like to do this but I make a motion that we waive the guidelines because he does have experience with his church group and without a Vice Chair, all the responsibilities fall on Dave and that's a lot to ask anyone. A short discussion on policy occurs. Howard- I 2<sup>nd</sup> taking it back to groups. Chair calls a vote amongst GSR's. Motion passes 9-1*

**Service Bio**

"Hello, I am an addict and my name is Josh. Thank you for the nomination and opportunity to serve SENANA as treasurer. My clean date is November 3, 2017. I have a home group that I attend regularly and have been of service to that group as secretary and currently serve as group literature chair. I have a working knowledge of the 12 steps and continue to work the program with a sponsor and sponsees. I have a good understanding of the 12 traditions and an introductory knowledge of the 12 concepts. I have served as treasurer for my church for a number of years. Duties include receiving and tracking income and expenses, paying bills, making deposits, filing employee tax documents, and other financial obligations as they arise. I am competent in Excel and Aplos (non-profit bookkeeping system). This experience is relevant and important. However, I acknowledge that while, God-willing I will have met the clean time requirement for this position when I would assume the position, I have not served as a GSR nor Group Treasurer as stated in the guidelines. Thank you for your consideration.

Clean and mostly serene,

Josh"

**ELECTIONS- Vote in Groups**

Sam S. for PI chair Nominated by Cameron, Jordan 2nds.

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.

Chad motions to table the election until next month. Cameron 2nds. Chair calls vote. **Motion passes**

**Motion Tabled**

### ***EXECUTIVE COMMITTEE TIMELINE***

<b>Executive Position</b>	<b>Service Member</b>	<b>Date Started Position</b>	<b>Ending Date for Position</b>	<b>When Positions Open at ASC</b>
ASC Chair	David N.	April 2019	April 2021	January 2021
ASC Vice-Chair	Dave R.	Open	Open	Open
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	Open
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**- Area-None

### **Region:**

- **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

**Motion carried**

- **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.

**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

### **Motion carried**

• **Proposal #4:** To reschedule NRCNA 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.

Motion carried

### **OPEN FLOOR: -**

**NEW BUSINESS:** Area-None

### **FUTURE ASC MEETINGS**

- ❖ Sunday November 1<sup>st</sup> at 2pm-City Impact
- ❖ Sunday December 6<sup>th</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:** Lit Order \$51.05, Attendance 108, Newcomers 5. SNS is settling in to our new location. We are back to having our monthly speaker meetings & serving coffee.

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

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

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

#### **Tuesday Night Recovery At Work** Hello family,

The Recovery At Work group of Narcotics Anonymous continues to carry the message at its normal location located at: 1645 North Cotner Blvd, Lincoln NE 68505 from 6:00 - 7:00 PM on Tuesday evenings. We placed a literature order for \$46.00. We are thriving, and the homegroup continues to grow.

In Loving Service,  
Chelsea B.

**Tuesday Night Let It Out:** Attendance 41, Newcomers 4, ASC Donation \$30, Rent \$15.

**Tuesday Night Never Alone:**

**Wednesday Night Welcome Home:**

**Wednesday Night Boys to Men;** Lit Order \$32.25, Attendance 143, Newcomers 6, ASC Donation \$160.25.

**Wednesday Wild Women:** Lit Order \$18.55, Attendance 58, Newcomers 8. Wild Women is doing good, still in need of attendance.

**Thursday Night One Promise:** Lit Order \$35, Attendance 99, Newcomers 4, ASC Donation \$10, 7th Tradition \$53, Rent \$20.

**Thursday Night How & Why**

**Friday Night Happy Havelock:**

**Friday Lost and Found:**

**Saturday Night Serenity Group:**

1) Group now meeting in person again at the old meeting place. 3rd floor of the bridge in gathering room.

2) 1st meeting back in-person had 13 people.

3) We have changed meeting format to a study of "living Clean The Journey Continues" book. There are 6 books on hand at meeting for anyone who does not have one and wants to follow along with reading each week.

4) Thanks to contributions of some NA members and the sale of the rest of our books we had. The group is back to prudent reserve of \$25 all literature is stocked and we have Basic Text , Step working Guides, Works How and Why and Living Clean books for sale.

Loving service

Sam S

GSR/Sec/Treasurer

**Saturday F.E.A.R.:**

**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**