SENANA ASC Meeting December 12, 2021

ATTENDANCE:

Chairperson:	Chad J	Present
Vice chair:	Aaron G	Present
Secretary:	Donna W	Present
Treasurer:	Josh	Present
RCM:	John H	Present
RCM -Alt:	Open	
H&I:	Cameron G	Present
P.I:	Sam S	Absent
Literature:	Riley	Present
Activities:	Charlie	Present
Policy Chair:	Open	
Audit Ad-Hoc:	David N	Absent
Defunct Meeting Ad-Hoc:	Moe	Present

Sunday Ladies and Gents	Paul	Absent
Sunday Night Solutions	Nicole, Nick (proxy)	Present
Monday Women's Step Meeting	Mandy (proxy)	Absent
Monday Road to Recovery	Mike	Absent
Monday Never Alone	Cameron, Ben (proxy)	Present
Monday Clean Air (Geneva)	Candy	Absent
Tuesday Recovery at Work	Chelsea	Present
Tuesday Let it Out	Howard	Present
Wednesday Night Wild Women	Brittney	Present
Wednesday Welcome Home	Steve H	Absent
Wednesday Boys to Men	Creston	Present
Thursday One Promise	Donna	Present
Thursday How & Why	Moe	Present
Friday Happy Havelock	Anthony	Absent
Friday Lost and Found	Andrew	Present
Saturday Morning Social	John (proxy)	Present
Saturday Night Live	Zach (proxy)	Present
Saturday Turning Point, Hebron	Brady	Absent
F.E.A.R (Fall City)	Bryce	Absent
Possibilities (York)	Ora	Absent

Visitors: Chris, Jordan, Nick, Tasha

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

Motion to approve Minutes: Andrew motions, Cameron seconds. Minutes approved

<u>Motion to approve Treasurer's Financial Statement:</u> Andrew motions, Chelsea seconds. Treasurer report approved

Group Amount Asc Rent (monthly) Asc Rent (monthly) Asc Rent (monthly) Purpose Asc Rent (monthly) Poly Rent (annually) Poly Rent (annually) Poly Rent (annually) Public Information Purpose Amount Asc Rent (monthly) Public Information Public Information Public Information Tues RAW \$27.00 Tuesday Night Let It Out Monday Never Alone Wednesday Wild Women Amount Asc Rent (monthly) Public Information XC Expenses	
Group Amount Asc Rent (monthly) Asc Rent (monthly) Asc Rent (monthly) Purpose Asc Rent (monthly) Poly Rent (annually) Poly Rent (annually) Poly Rent (annually) Public Information Purpose Amount Asc Rent (monthly) Public Information Tues RAW Tues RAW \$27.00 Tuesday Night Let It Out Monday Never Alone Wednesday Wild Women Amount Asc Rent (monthly) Public Information Tuesday Night Let It Out \$25.00 XC Expenses	
Sunday Night Ladies & Gents P.O. Box Rent (annually) Monday Women's Step Study Monday Road to Recovery Tues RAW Tuesday Night Let It Out Monday Never Alone Wednesday Wild Women Public Information H&ILiterature Only XC Expenses	
Wednesday Boys To Men 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 H&I Zoom Reimbursement Policy Rent (quarterly) Policy Reimbursement Region Donation Other Expenses ASC Secretary- Mailings	Amount # ASC Rent (monthly) Paid in Oct \$25 P.O. Box Rent (annually) Public Information H&ILiterature Only XC Expenses RCM Travel to RSC H&I Rent (monthly) Paid in October \$25 & training Literature Rent (monthly) Paid in Oct \$15 H&I Zoom Reimbursement Policy Rent (quarterly) Policy Reimbursement Region Donation Other Expenses ASC Secretary-
Other Income: Total Expenses \$0.00 Total Income \$297.00 Previous Balance \$1,351.62	

Cash Outlay Bank Deposit \$297.00

Income - Expenses New Balance Statement Balance

\$297.00 \$1,648.62

Chair: Budgets will be due in February. Region votes will be taken in January. Any groups that

would like to host area.

Vice Chair: No Report

Secretary: No Report

Treasurer: No Report

RCM: No Report

RCM Alternate: No Report

Audit Ad Hoc: No Report

Defunct Meeting Ad Hoc:

Hello family,

I want to start out by apologizing for taking so long to tell you I won't be fulfilling the task I agreed to take on. Which at the time seemed simple enough. However I've allowed a little bit of gentle ribbing about my lack of spelling and poor hand writing to build into a paralyzing resentment which I then used as my justification for not doing the work and not attending area. The only finings I have for you are that the Hebron meeting and the York meeting in question have folded. There are no receipts to hand in as I spent no money. Just made a few phone calls early on. Again I apologize for my inadequacy.

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Moe McIntyre Quality Supervisor Midland Molding 308.440.6430

SUBCOMMITTEE REPORTS

HOSPITALS & INSTITUTIONS:

POLICY:

LITERATURE:

Good afternoon SENANA,

We want to thank everyone for continuing to send your orders in advance to our email. It has helped immensely in our organizational process. We have been trying our best to keep up and ensure no backorders and so far, we have only had one or two items out of stock the last 2 or 3 areas. We appreciate your patience when back orders do happen. It has come to our attention that some items have been coming up missing from our inventory. It saddens us to have to do so, but we have decided as a committee to start putting padlocks on our inventory to help ensure the integrity of our fellowship. We will have them "installed" by next area. If anyone has any suggestions on how to fight this in the future, the advice is appreciated.

In loving service, Literature.

YTD amount

under/over budget.

\$1,528.13

PUBLIC INFORMATION (PI):

SENANA PI

Negative number reflects Under and Positive number reflects Over

Financial Assessment

		D	ecember 2021 (billings for Nov	ember 20	021)
Amount		Due Date	Owed To		Comm
\$112.93		19-Dec- 21	Grasshopper Phone System		Provider of phoneline a
\$31.96		7-Dec-21	Windstream Communications.		Local phone line and all L Pages lis
\$144.89	Total amo	ount owed	Balance On Hand	\$0.00	
\$0.00	Amount of	f "Balance On applied.	Hand"		
\$144.89	Amount of	check needed	I today.		
	Budget: - Feb 22	\$3,863.00	Annual Budget as a monthly figure.	\$321.92	
Annua	g amount of I Budget his month:	\$2,316.82			
This month	s expenses:	\$144.89	Number this month is in Annual Budget cycle	10	
Annua	g amount of I Budget forward:	\$2,171.93			

In trusted service, John R.

ACTIVITIES:

12/12/21

Good afternoon.

Activities last met November 19th.. The last month's minutes were passed. The treasurer's report for October is as follows:

August rent \$50 City Impact \$100

Food \$0

Misc. \$99.61

Total expenses \$248.81

Previous balance \$459.82

Total income \$497.83

Start up money \$170

Account balance \$708.04

For old business the H&I/ Activities subcommittee the Halloween dance was discussed. For open floor we discussed details for the New Years Eve dance and also made a tentative activities schedule for 2022 year.

The next event is the New Years Eve dance at City Impact 1035 N 33rd st Lincoln NE 68503 from 8-11. The next event will be the sweethearts dance in Feb of 2022.

In loving service, Charlie Chair of Activities Subcommittee

NOMINATIONS- Secretary, RCM Alt & Policy are open for nominations.

VOTE IN GROUPS

John nominates Chris H for RCM Alt, Chris accepts, Andrew 2nds

Hello friends and family,

I'm an addict named Chris H. and I have been nominated for Regional Committee Member Alternative. Which if voted for I plan to accept. I am fully qualified for this position. Here is my bio: I have been in recovery for 13 years. I have 9 years of clean time. I'm only telling you this in case you notice that my service time isn't adding up to my clean time. I've been an H and I representative for 11 years. Even though we are not going into facilities at this time due to Covid. I am also not going into Centerpointe because that meeting is on Tuesdays. But I plan to resume my H and I commitment as soon as we are welcome back into York and Lancaster County facilities. My home group is RAW, Recovery at Work, which meets every Tuesday. I have been a member of the RAW group for over a year. I held the position of Secretary at Sunday Solutions when I was a member or that group. I was also a member of the Wednesday Practicing Those principles and was the Group Service Representative, GSR, for 3 and half years. I am also a member of the Public Information subcommittee for the last 6 years and at one time

was our secretary. I was a part of the NRCNA 34 convention committee and held the secretary position for that convention. I was also a proxy and Chair at the NA area meeting. I was asked to step up and did so willingly. I have a sponsor and have sponsored and will continue to sponsor other women in NA. I humbly ask for your vote in loving service Chris H

Chris nominates Chelsea B for secretary, Chelsea accepts, Cameron 2nds

Good afternoon family,

My name is Chelsea B, I have been clean since May 1st of 2019 and an active member of Narcotics Anonymous. I have been a dedicated GSR to the Recovery At Work Group of Narcotics Anonymous for two consecutive years. In previous years I have served as a member on the Activities subcommittee. I also served on the Events Planning Committee for my homegroup last year and plan to do the same this year. I am very willing and able to serve as the area Secretary for the SENANA area and would be honored and privileged to do so. I have a working knowledge of the 12 Steps and Traditions and have studied both extensively. I am familiar with the 12 Concepts through my service efforts thus far. THANK YOU for the opportunity to serve. I have a sponsor who has a sponsor and actively participate in relationships with both of them. In Loving Service,

Chelsea Boles

ELECTIONS-

EXECUTIVE COMMITTEE TIMELINE

Executive Position	Service Member	Date Started	Ending Date for	When Positions
		Position	Position	Open at ASC
ASC Chair	Chad J.	April 2021	April 2023	January 2023
ASC Vice-Chair	Aaron G	May 2021	May 2023	February 2023
Secretary	Donna W.	February 2020	February 2022	November 2021
Treasurer	Josh H.	December 2020	December 2022	September 2022
RCM	John H.	July 2021	July 2023	April 2023
Alt-RCM	Open	Open	Open	Open
H & I	Cameron G.	October 2021	February 2023	November 2022
PI	Sam	December 2020	December 2022	September 2022
Literature	Riley	July 2021	July 2023	April 2023
Activities	Charlie	August 2021	August 2023	May 2023
Policy	Open	Open	Open	Open

OLD BUSINESS-

Area-

Region- None

OPEN FLOOR:

Topic 1-Audits

Chad J- We have audits coming up again in February. Sam S- Our first priority should be to get this ones done. Aaron G- maybe we should change the policy to have a deadline on audits. Josh

H- I think 8 weeks should be more than enough time.

Topic 2- Run For Fun Group/Meeting/Subcommittee Shelly- Request to become a part of SENANA area.

- -Run For Fun Committee Group (Plan & Carry out yearly campout)
- -Meets monthly at York or on zoom.

Any member may attend. If uou wish to be a voting member you must attend 2 consecutive meetings. We can always use trusted servants.

Next meeting will be on zoom. We will be discussing and voting on Campout Location. All input is welcome. Only qualified voting members may vote.

Zoom Meeting Dec 19th at 5pm. Meeting ID- 864 0408 9009

NEW BUSINESS:

Area-VOTE IN GROUPS

Motion 1- To change the policy that states area service committee is to meet every first Sunday of the month at "2pm" to 2:30 pm.

Intent: To allow 30 extra minutes to be on time to area as I will be off at 2 pm and pending I am nominated as the ASC secretary. Intent is to practice being responsible in all areas of my life and to serve promptly/effectively.

Submitted by: Chelsea B, Seconded by: Andrew S., Financial Impact:No, Change in Policy: Yes

Region-VOTE IN GROUPS

JULY

Proposal #4: Seth R. nominated Ariel W. for Regional Policy Chairperson.

Intent: not stated Financial Impact: \$0.00

Submitted By: Seth R. (Regional Policy Chairperson)

Ariel W. Bio Ariel W. has been clean since 12/02/2018, has a sponsor, and is actively working the 12 steps. Ariel currently has three sponsees whom she guides through the 12 steps. Ariel is a current home group member of the Monday Night Miracles group of Narcotics Anonymous in Norfolk, NE. Ariel is dedicated to service in Narcotics Anonymous through the following service commitments: 1. Elkhorn Valley Area of Narcotics Anonymous Area Service Committee (EVANA ASC) Policy Chairperson (December 2019-current) 2. Chairperson: EVANA ASC Ad Hoc Policy Subcommittee (2021-current) 3. General Service Representative (GSR): Monday Night Miracles, Norfolk, NE (June 2019-current) Ariel has continued to stay committed to fulfilling all of the above service commitments through the end of each position's term. Ariel is driven and passionate in being of service in Narcotics Anonymous and is committed to regular attendance at EVANA ASC and EVANA Public Relations (PR) Subcommittee, and NRSCNA business meetings. Ariel is active in carrying the message of Narcotics Anonymous through involvement and participation in H&I, and has a working knowledge of the 12 steps and 12 traditions.

Proposal #5: Sam S. proposed to remain seated as the Regional Information Technology Chairperson.

Intent: not stated Financial Impact: \$0.00

Submitted By: Sam S. (Regional Information Technology Chairperson)

Sam S. bio: o clean date July 14 2014 o Very active member of NA with an NA Home Group o Working

knowledge of NA 12 Steps, 12 Traditions, 12 Concepts, Guide to local service, Area guidelines, and Region guidelines o I have a NA sponsor, who has an NA sponsor, who has an NA sponsor and so on. o I am currently Public Information chair for SENANA and have been for 3+ full terms o Currently Information Tech chair for region and have been for about 5+ years o Web site administrator for SENANA.net and NEBRASKANA.org web sites o Have been responsible for updating and printing SENANA meeting list for 5+ years o Have been GSR, Secretary and Treasurer of NA group o I do H & I work in jail, prison, detox and treatment centers o Have a willingness to serve NA.

Proposal #6: Tommy N. nominated Tera N. for Regional Treasurer.

Intent: not stated Financial Impact: \$0.00

Submitted By: Tommy N. (Regional Sponsorship Behind the Walls Liaison)

Tera N. Bio I have been clean since 07/30/2012. Service positions that I have held include Meeting Chair, GSR, NRCNA Entertainment Chair, NRCNA Raffle Chair, Group Treasurer, Area H&I Chair, and Regional H&I Chair. I have worked through the NA steps multiple times, have a working understanding of the 12 Traditions and 12 Concepts, have a sponsor, and many sponsees. I also happen to have the best home group in the world!

OCTOBER

Proposal #2: To allow the P3 Committee to sell merchandise after the main speaker on Saturday night at all NRCNA conventions from her forward.

Intent: To add to the NRCNA guidelines a section concerning P3 specifically. P3 is a Nebraska based project that serves our entire zone and doesn't fall into the traditional "Alternative Merchandise" category. Financial Impact: \$0.00

Submitted By: Dick T

Proposal #4: Tera N. nominated Tracy K. for NRSC H&I Chairperson.

Intent: To be of service to Narcotics Anonymous and carry the message to hospitals and institutions.

Financial Impact: \$0.00 Submitted By: Tera N.

Tracy K. bio: I am writing my bio for H&I Chair. My service positions have been GSR, Treasurer, and Secretary at group level. I have been Area H&I chair, Vice-chair, chair, Alternate RCM, and RCM. I was Registration Chair for NRCNA 32 in 2015 and Chair, Vice-Chair, Fundraising, and Entertainment for NRCNA 37 in 2021. I have a sponsor, work my steps, and am active in my homegroup. My clean time is 10 years and I sponsor women as well. ILS, Tracy K.

FUTURE ASC MEETINGS

- Sunday January 2nd, 2pm- City Impact
- Sunday February 6th, TBA- City Impact

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:

Sunday Night Solutions: Attendance-322, Newcomers-15, ASC Donation-\$50

Monday Back 2 Basics:

Monday Night Women's Step Study:

Monday Road To Recovery:

<u>Tuesday Night Recovery At Work:</u> Attendance-117, Newcomers-13, 7th Tradition- \$217, Rent-\$30, Lit Order- \$75

Tuesday Night Let It Out: ASC Donation- \$25, Lit Order- \$15.15

Tuesday Night Never Alone:

Wednesday Night Welcome Home:

Wednesday Night Boys to Men: Attendance-131, Newcomers- 12, ASC Donation- \$73, Lit Order- \$19

<u>Wednesday Wild Women</u>: Attendance-47, Newcomers-3, 7th Tradition-\$51, Rent-\$25, Lit Order-\$24.15, Prudent Reserve-\$50

Wednesday Wild Women continues to meet at Christ United Methodist Church. We have added two home group members this month and continue welcoming newcomers.

Thursday Night One Promise: Attendance-77, Newcomers-4, Rent-40, Lit Order-71.95

Thursday Night How & Why:

Friday Night Happy Havelock:

Friday Lost and Found:

Saturday Morning Social:

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