

SENANA ASC MEETING

December 4th, 2022

ATTENDANCE:

Chairperson:	Chad J	Present
Vice chair:	Aaron G	Present
Secretary:	Chelsea B	Present
Treasurer:	Josh H	Present
RCM:	John H	Present
RCM -Alt:	Chris H	Present
Public Relations:	Sam	Present
Literature:	Nick	Present
Activities:	Jordan B	Present
Policy Chair:	Steven	Present
NRCNA 40 Ad-Hoc:	Lori C (Proxy)	Present

Sunday Night Solutions	Nick	Present
Monday Hold U Up	Eli (proxy)	Present
Monday Never Alone	Dan	Present
Tuesday Recovery at Work	Steven	Present
Tuesday Let it Out	Howard	Present
Wednesday Night Wild Women	Bridgett	Present
Wednesday Boys to Men	David S	Present
Thursday One Promise	Doris	Present
Friday Happy Havelock	Dennis	Absent
Friday Lost and Found	Andrew	Absent
Saturday Morning Social	John	Present
Saturday Night Live	John P.	Present
Saturday F.E.A.R (Fall City)	Bryce	Absent
Fairbury New Hope	Unknown GSR	Absent
Seward Monday Night Miracles	Seth	Present

Visitors: Lori C.

Motion to approve Minutes From Previous Month: John motions, Steven seconds. Minutes from the previous month are approved.

Motion to approve Treasurer's Financial Statement: Steven motions, Dan seconds. Last month's financial statement is approved.

CHAIR: This church is our new meeting space. All forms can be found on the table, thank you for coming. I appreciate it. If you have any suggestions about how we can make this space better, please let me know.

VICE CHAIR: No report.

SECRETARY: No report.

RCM: No report.

RCM Alt. No report.

TREASURER:

Treasurer Report -

Last ASC the question was raised about our lack of donations to the region, and I stated I would do some research.

When reviewing the last five months expenses I found the monthly average expenses to be roughly \$435 per month. I did this without regard for the expense of literature orders as they are paid for by contributions from groups. I also prorated any annual expenses that were paid during the last five months.

Our current balance is \$2248.05. However, this includes \$1033.65 ear marked for literature. Therefore, the balance for consideration would be \$1214.40.

ASC guidelines state that the ASC will maintain a prudent reserve balance of three months expenses which, based on the average above, would be \$1305. Historically, monthly balances have been at or below this number, but over only in a couple instances. However, I believe that is due to the timing of expenses being paid rather than a true surplus over and above prudent reserve.

At this time, it is my belief that we are operating very close, if not just under, our prudent reserve. I am open to feedback and regular (perhaps quarterly) reevaluation to see if a donation to the region would be appropriate.

Josh

Nov

Income Group	Amount	Expenses Purpose	Amount	Check #
		ASC Rent (monthly)	\$25.00	1160
		P.O. Box Rent (annually)		
Sunday Night Solutions		Activities		
Monday Women's Step Study		Public Information		
Recovery At Work	\$45.00	Grasshopper	\$112.88	Online
Let it Out	\$30.00	Website	\$20.58	Online
Never Alone	\$139.00	H&I--Literature Only		
Wild Women				
Boys to Men	\$86.00			
One Promise	\$40.00	XC Expenses		
Lost and Found				
Happy Havelock	\$150.00	RCM Travel to RSC		
Sat morning social				
Monday Night Miracles - Swrd	\$50.00	H&I Rent (monthly) (PR)	\$25.00	1161
		& training		
		Literature Rent (monthly)	\$15.00	1162
		Lit Order	\$951.82	Online
Literature	\$1,033.65	H&I Zoom		
		Policy Rent (quarterly)		
		Policy Reimbursement	\$123.58	1159
		Region Donation		
		Other Expenses		
		ASC Secretary-Mailings		
		H&I paid to ASC		
		Literature (Books and Supplies)		
Other Income:				
Total Income	\$1,573.65	Total Expenses	\$1,273.86	
Cash Outlay		Previous Balance	\$1,824.68	
Bank Deposit		Income - Expenses	\$299.79	
	\$1,573.65	New Balance	\$2,124.47	
		Statement Balance		

SUBCOMMITTEE REPORTS

ADHOC: Convention

PUBLIC RELATIONS: We have met and are going over guidelines. We had a good turnout. PR will now be the 2nd Sunday of the month at 2:00 PM located at Two Pillars Church. There will be an election coming up for Cameron G to be the chair. They have not indicated what we will be charged for rent. Our subcommittee will come up with our donation amount.

LITERATURE:

Hello SENANA,

Just as a reminder for the year 2023 **world has decided to do a 12% price increase** on a majority of its products. I have printed off the explanation from world on this increase in what products it includes. The order form on our website will be up-to-date with the new prices at the beginning of the year. This will be reflected at next area when you pick up your orders.

Thank you

--

Nick Lamblin

POLICY:

Policy did not meet last week. We will be meeting after area today to work on PR's guidelines as the committee has asked me to work on them. I did purchase a case of paper to print the Policy in the future so it does not cost as much.

SENANA SUB-COMMITTEE MONTHLY LEDGER				
Sub-Committee Name: Policy				
Month and Year: November				
Starting Balance or Budget Remaining for the Month:		150		
Date:	Description	\$ IN	\$ OUT	Running balance
6-Nov	Office Depot- Paper for printing		64.34	85.66
3-Oct	FedEx Printing of the Policy		59.24	26.42

ACTIVITIES:

Hello SENANA I'm an addict named Jordan. Last month we helped with the Overstuff. It was a great turnout that really helped with unity. Over 100 addicts were in attendance. We have been planning for next year's events. We want to do some new and unique events. We are still meeting at City Impact until March so we are also exploring where we will meet after that. In Loving Service Jordan B.

Activities Treasurer's Report

November 12th & 24th

Income

	Amount
Bowling & Over Stuff	
<u>Area Start Up</u>	
<u>Suggested Donation</u>	
Bowling	\$27.00
Over stuff	\$132.00
<u>Drink Sales/Coffee Donation</u>	\$0.00
<u>Raffle Ticket Sales</u>	\$0.00
50/50	
<u>7th Tradition</u>	
<u>Bake Sale</u>	
<u>Other Income:</u>	
Total Income	\$159.00
Literature Order (cash)	
Cash Outlay	
Bank Deposit	\$159.00

Expenses

	Amount	Check #	
<u>Rent</u>	\$50.00	1478	
<u>Venue</u>	\$100.00	1477	***not cashed yet
<u>Food</u>			
<u>Soda/Coffee/Water</u>			
<u>Decorations</u>			
<u>DJ/Band</u>			
<u>Games</u>			
<u>Misc. Supplies</u>			
<u>Other Expenses:</u>			
-Area Donation	\$150.00	1479	
-NRCNA Donation			
-Literature Order			
Total Expenses	\$300.00		
Previous Balance	\$487.22		
	-		
Income - Expenses	\$141.00		
Start Up Money	\$170.00		
Account Balance	\$346.22		

NOMINATIONS:

Sam nominates Cameron as the new Public Relations committee chair. Cameron accepts. Please take this nomination back to your groups.

ELECTIONS:

ASC Chair and Vice Chair terms are up next month: (January)

CHAIRPERSON

- A) Minimum 4-years continuous clean time**
- B) Able to run the ASC with a firm & understanding manner**
- C) Service experience at the ASC**
- D) Is a 2-year term**

VICE-CHAIRPERSON

- A) Minimum 2-years continuous clean time**
- B) Able to run the ASC on the Chair's absence with a firm & understanding manner**
- C) Service Experience as a GSR**
- D) Is a 2-year term**

EXECUTIVE COMMITTEE TIMELINE

Executive Position	Service Member	Date Started Position	Ending Date for Position	When Position Opens at ASC
ASC Chair	Chad J.	April 2021	April 2023	January 2023
ASC Vice-Chair	Aaron G	May 2021	May 2023	February 2023
Secretary	Chelsea B.	February 2022	February 2024	November 2023
Treasurer	Josh H.	December2020	December2022	September 2022
RCM	John H.	July 2021	July 2023	April 2023
Alt-RCM	Chris H.	February 2022	February 2024	November 2023
PR				
Literature	Nick L.	July 2021	July 2023	April 2023
Activities	Charlie	August 2021	August 2023	May 2023
Policy	Steven T.	June 2022	June 2024	March 2024

OLD BUSINESS:

Marty is the NRCNA 40 Ad-Hoc Committee Chair.

Motion 1: To replace the following ASC Policy (7-3-1) "Any Submission to the monthly minutes must be received by the ASC Secretary by the end of the day the ASC meets. Anything submitted after that deadline will not be recorded or included into that month's minutes.

Intent: To give the necessary time for the secretary to prepare the next month's minutes in a timely manner in order to get them to the groups.

Submitted by: Chelsea B.

Seconded by: Bridgett T.

Financial Impact: NONE

Change in Policy: YES

MOTION PASSES

Motion 2: To remove from the ASC Policy the following: "The SENANA ASC will meet regularly on the first Sunday of every month at 2:30 PM unless otherwise scheduled at a previous ASC meeting."

Intent: To allow the time and location of the ASC meeting to be changed and or adapted as needed as a procedural motion at the ASC meeting.

Submitted by: Chad J.

Seconded by: David S.

Financial Impact: NONE

Change in Policy: YES

MOTION PASSES

PROCEDURAL MOTION:

Motion: To change the date of the January ASC from January 1st to January 8th 2023.

Intent: Facility is closed for New Years Day.

Submitted by: Chad J.

Seconded by: David S.

Financial Impact: NONE

Change in Policy: NO

MOTION PASSES

OPEN FLOOR:

Topic 1:

Josh: Our rent for this space is \$50 a month (for both literature and the ASC) I was going to split it 50/50 between the two to stay within the guidelines of our budget. There is a \$10 increase for the literature committee.

Steven: I would recommend that literature sends a motion back to the groups for a \$10 increase this month. Budgets are due in February so budget year is February to February.

Josh: Who needs to make that motion?

Steven: Technically, anyone can.

John: Would the check mess up the ledger?

Josh: In my ledger it will come through as one transaction.

Chad: You're writing one check to the facility; you're rewriting an entire budget in a month so in my opinion it's probably not that big of a deal to add \$10.

Sam: Don't we currently have policy in place that all of our bills go through the treasurer. It's coming out of the ASC budget not the literature budget.

Josh: Correct, all of it runs through the ASC but each subcommittee is still responsible for making their own budgets and tracking their expenses.

NEW BUSINESS:

Motion: To increase literature rent to \$25 for the rest of the year.

Intent: Rent increase at the new location from \$15 to \$25.

To be responsible to the groups with NA funds.

Submitted by: Nick L.

Seconded by: Steven T.

Financial Impact: YES

Change in Policy: NO

This needs to be voted on by groups

GROUP REPORTS

Sunday Night Solutions:

Never Alone:

Hold U Up:

Recovery At Work: Attendance = 200, Newcomers = 14, Collected = \$208.50 which went to: Rent = \$30, Literature Order = \$50.00, and an ASC donation of \$128.50.

Let It Out: ASC Donation = \$20.00, Literature Order = \$0 Rent donation for June 2022 = Nothing reported Attendance = 58, Newcomers = 10

Boys to Men: Hello family, Boys To Men had a great month of recovery. We had 180 members in attendance and 4 newcomers. We have a literature order of \$72.00 and an ASC donation of \$40.00.

In Loving Service,
David S.

Wednesday Wild Women: GSR = Bridgett T., GSR Alt. = Brittney P., ASC donation = \$0, Literature order = \$0, Literature donation = \$0, Attendance = 68, Newcomers 12 =, Rent = Nothing Reported

The Wednesday Night Wild Women group had 68 women in attendance and 12 of those being newcomers. The overstuff was a great success with over 100 in attendance. Thank you to ASC activities and One Promise for helping put this on.

One Promise: GSR = Doris K., ASC donation = \$20, Literature order = \$70.18, Literature donation = \$10, Attendance = 216, Newcomers 10 =, Rent = Nothing Reported.

The message is being carried.
In Loving Service, Doris.

Happy Havelock:

Lost and Found:

Saturday Morning Social:

F.E.A.R.: (Fall City)

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

John P. asked for support for Saturday Night Live 7 pm @ the Bridge. He is currently the only Homegroup member.

ANNOUNCEMENTS

- The next Region is January 14th at 3:00 PM in Giltner, NE.
- The New Years Eve dance will be held on New Years Eve. Doors open at 6:00 PM, the meeting/speakers start at 7:00 PM.
- Bowling is next Saturday. The meeting starts at 6:00 PM, bowling will begin at 7:00 PM.
- Sunday Night Solutions has an event on January 14th to raise money for a bus campaign.

FUTURE ASC MEETINGS

- Sunday, January 8th at 2:30pm – Eastridge Presbyterian Church
- Sunday, February 5th at 2:30pm - Eastridge Presbyterian Church

**Area Service Committee Meeting (ASC)
1st Sun of the month; 2:30 pm;**

**Eastridge Presbyterian Church
1135 Eastridge Dr., Lincoln NE 68510**

Subcommittee Meetings:

Literature: Every month before the ASC meeting at 1:30 pm

**Public Relations: 2nd Sunday of every month; 1:00 pm
1035 N 33rd (33rd st entrance)**

**Activities: 3rd Sunday of every month; 1:00 pm;
1035 N 33rd (33rd st entrance)**

**Policy 4th Sunday of each month 4:00pm
The Mill Coffee Shop located at 330 S 21st.**

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