

SENANA ASC MEETING

August 6th, 2023

ATTENDANCE:

Chairperson:	Aaron G.	Present
Vice chair:	Bekka H.	Present
Secretary:	Chelsea B.	Present
Treasurer:	Josh H.	Present
RCM:	OPEN	OPEN
RCM-Alt:	Chris H.	Present
Public Relations:	Cameron G.	Present
Literature:	Doris K.	Present
Activities:	Jordan B.	Present
Policy Chair:	Steven T.	Present
NRCNA 40 Convention Committee:	Bekka (Vice Chair/Proxy)	Present

Sunday Night Solutions	Eli C.	Present
Monday Hold U Up	Greg (proxy)	Present
Monday Never Alone	Ben (Alternate)	Present
Monday Night Miracles	Seth B.	Present
Tuesday Recovery at Work	Chelsea B.	Present
Tuesday Let it Out	Howard	Present
Wednesday Night Wild Women	Bridgett T.	Present
Wednesday Boys to Men	Zech (Proxy)	Present
Thursday One Promise	Doris K.	Present
Friday Happy Havelock	Unknown GSR	Absent
Friday Lost and Found	Krystal B.	Present
Saturday Morning Social	John H.	Present
Saturday Night Live	Jon P.	Present
Saturday F.E.A.R (Falls City)	Bryce	Absent
Fairbury New Hope	Unknown GSR	Absent

Visitors: Bobby, Herman P., Sara R.

Motion to approve Minutes from Previous Month: Steven T. motions, Jon P. seconds. Minutes from the previous month are approved.

Motion to approve Treasurer's Financial Statement: Chelsea B. motions, Zech I. seconds. The treasurer's financial statement from the previous month is approved.

CHAIR: Nothing to report.

VICE CHAIR: Nothing to report.

SECRETARY: Nothing to report.

RCM:

Hello again SENANA. The July region meeting was held in Grand Island. Here are the highlights of what was discussed.

The regional website has a new look. If you haven't seen it yet, go and take a look. There are some changes that, among other things, include a calendar for activities in our region.

Also, the times for regional meetings have changed slightly. These are the new times for all the days activities. 10am General Assembly 12pm- Lunch – Sub-Committees 1 PM CST

Region Business: 2 PM CST

There has been more discussion on insurance coverage for events and meetings and there are still questions because policy language is unclear (at least to us non lawyer people) so a subcommittee has been formed to get a better understanding and possible new policy written to be sure we have the coverage we need and want at the regional level.

There are no new proposals to vote on this time.

Most all positions at the regional level are open for nominations including sub committees. Here are the nominations that were submitted at the meeting and the open positions. Outreach: Rocky nominated Tony S for Outreach Chair – Tony accepted. Here is his service resume.

Clean date 4/28/22

Service on NRCNA 38 planning committee as registration chair 7/22 – 10/22

H&I Trained

Panel Leader for SRP Nov 22 – Apr 23

Currently Panel Leader for Pierce County Jail - April 23

Secretary for Monday Night Miracles Meeting in Norfolk – Feb 23

I have a sponsor who has a sponsor and currently sponsor 6 men who are working their way through the 12 steps

I love people, love helping people and excited to serve at the regional level.

Chair: Mark W accepted this nomination in absentia via a written acceptance:

In absentia, for Region on 7/15/23

If nominated for NRSC Chair I would accept the nomination.

ILS,

Mark W

Staying Seated in their positions

Secretary: Kora C would like to stay seated

H&I – Tracy K would like to stay seated

IT – Haidrian would like to stay seated

Memorial Wall – Sue would like to stay seated

Positions with no nominations or requests to stay seated:

Vice Chair

Treasurer

Vice Treasurer

SBTW

Archives

The Next Region will be held at
 104 S 10th Street, Norfolk, NE
 Too Sweet and Survivors will host Region.
 NOTE new Times!

I would like to thank this area for allowing me to serve as RCM and alt RCM for the last few years. This has been a great learning experience for me and I am glad to have been able to serve. Thank you and with much love John H

RCM ALTERNATE: Nothing to report.

TREASURER:

INCOME		EXPENSES	
Sunday Night Solutions		ASC	
Recovery At Work	\$ 138.25	Rent	\$ 25.00
Let it Out	\$ 20.00	PO BOX	\$ 176.00
Never Alone		Reimbursements	\$ -
Wild Women		Other	\$ -
Boys to Men	\$ 27.00	TOTAL	\$201.00
One Promise	\$ 70.00	PR	
Lost and Found		Website	
Happy Havelock		Phone Line	\$ 113.02
Sat morning social		H&I Literature	
Monday Night Miracles - Sward		Zoom	\$ 17.15
Activities		Rent	
Hold you Up	\$ 25.00	Jordan H - Reimbursement for paper	\$ 16.08
Total from Groups	\$280.25	TOTAL	\$146.25
		Literature	
Literature	\$435.11	Rent	\$ 25.00
		Monthly Order	
		Miscellaneous	
		Reimbursements	\$ -
		TOTAL	\$25.00
Total for Deposit	\$715.36	Activities	
		Reimbursements	\$ -
		Activity Start Up	
		Other	\$ -
		TOTAL	\$0.00
		Policy	
		Reimbursements	
		Other	
		TOTAL	\$0.00
		Miscellaneous	
		TOTAL	0
		TOTAL EXPENSES	\$372.25
SUMMARY			
Previous Balance		\$2,607.32	
Income this month		\$715.36	
Expenses this month		\$372.25	
New Balance		\$2,950.43	
Balance from Month Ending Statement		\$2,950.43	

SUBCOMMITTEE REPORTS

PUBLIC RELATIONS:

We are currently going into LCC men's and women's and touchstone. I'm currently working on formatting the guidelines to have something to present by next area. We will be purchasing a laptop for PR to use within this month. Also delivered meeting lists to facilities this past month. We will be putting on a training day with activities on Sept 30th.

LITERATURE: Nothing to report.

ACTIVITIES:

Hello SENANA thank you for allowing us to be of service. Things have been going well we have the dates lined up for the rest of the year the training day in September will be at connection point church but the rest of the event locations need to be determined. Save the date fliers have been printed please take them back to your home groups. We have been discussing coming up with a motion to try and get a laptop for the subcommittee but I need to do more research
In loving service Jordan B.

Activities Treasurer's Report

July 1st

Income

	Amount
<u>Area Start Up</u>	
<u>Suggested Donation</u>	\$152.00
<u>Drink Sales/Coffee Donation</u> Beverages & snacks	
<u>Raffle Ticket Sales</u>	
<u>7th Tradition</u>	\$27.00
<u>Bake Sale</u>	

Expenses

	Amount	Check #
<u>Rent</u>	\$50.00	1503
<u>Venue</u>		
<u>Food</u>	\$60.92	1504
<u>Soda/Coffee/Water</u>		
<u>Decorations</u>		
<u>DJ/Band</u>		
<u>Games</u>		
<u>Misc. Supplies</u>	\$111.87	1502
	\$23.96	debit

Other Income:

Complacency Jail

Total Income	\$179.00
Literature Order (cash)	
Cash Outlay	
Bank Deposit	\$179.00

Other Expenses:

- Area Donation
- NRCNA Donation
- Literature Order

Total Expenses	\$246.75
Previous Balance	\$264.78
Income - Expenses	-\$67.75
Start Up Money	\$170.00
Account Balance	\$197.03

POLICY: Nothing to report.

NRNCNA 40 CONVENTION COMMITTEE:

Hey y'all! The NRCNA 40 convention planning is coming along well. Meetings are held the second Sunday of the month at noon at 1135 Eastridge Drive. Upcoming meeting dates are August 13th, September 10th, and October 8th. All subcommittee chair positions have been filled. However, there are subcommittee member service opportunities that fit different personality styles, time availability, and comfort levels so everyone is encouraged to come check 'em out. Subcommittee meeting info will be shared as it becomes available. Artwork submissions are being accepted until August 10th. Thank you for allowing me to be of service.

- Jae

NOMINATIONS:

Chrissy H.'s nomination for RCM did not carry.

ELECTIONS:

EXECUTIVE COMMITTEE TIMELINE

Executive Position	Service Member	Date Started Position	Ending Date for Position	When Positions Open at ASC
ASC Chair	Aaron G.	April 2023	April 2025	January 2025
ASC Vice-Chair	Bekka H.	May 2023	May 2025	February 2025
Secretary	Chelsea B.	February 2022	February 2024	November 2023
Treasurer	Josh H.	December 2022	December 2024	September 2024
RCM	OPEN	July 2021	July 2023	April 2023
Alt.-RCM	Chris H.	February 2022	February 2024	November 2023
PR	Cameron G.	December 2022	December 2023	September 2023
Literature	Doris K.	July 2021	July 2023	April 2023
Activities	Jordan B.	October 2022	October 2024	August 2024
Policy	Steven T.	June 2022	June 2024	March 2024

OLD BUSINESS:

No old business.

OPEN FLOOR:

Topic #1: There is a new noon meeting starting at the People's City Mission beginning this Wednesday, August 9th. Herman P. is the GSR. You can enter through the men's shelter as there are multiple entrances to the building. Policy states that the meeting will go on the website immediately, so the group will need to get their information to Jordan H. as soon as possible.

NEW BUSINESS:

Motion #1: To request a laptop for literature committee to help with bookkeeping and emails.

Intent: "See above."

Submitted by: Doris K.

Seconded by: Cameron G.

Financial Impact: \$250.00

Change in Policy: NO

Motion #2: For the ASC to buy a laptop for the Activities subcommittee.

Intent: To have a laptop to make fliers, to keep track of the treasurer's report, and to make literature reports.

Submitted by: Jordan B.

Seconded by: Doris K.
 Financial Impact: \$250.00
 Change in Policy: NO

Motion #3: To adopt the new phone line and allow the Region to adopt our hotline number.

Intent: To save our area \$1,356.24 a year that can be put to better service.

Submitted by: Chrissy H.

Seconded by: Doris K.

Financial Impact: YES

Change in Policy: YES

GROUP REPORTS

GROUP	TOTAL ATTENDANCE	TOTAL NEWCOMERS	TOTAL \$ COLLECTED	LITERATURE ORDER	ASC DONATION	RENT PAYMENT
BOYS TO MEN	148	10	\$215	\$112	\$53	\$20
RECOVERY AT WORK	184	16	\$170	\$18	\$170	\$30
LET IT OUT	60	7		\$21	\$20	
ONE PROMISE	284	14		\$77.67	\$100	
WILD WOMEN	116	10		\$83		
SUNDAY NIGHT SOLUTIONS	233	14		\$117.43	\$0	
NEVER ALONE						
HAPPY HAVELOCK						
HOLD U UP						
LOST & FOUND						
SATURDAY MORNING SOCIAL						
F.E.A.R.						

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

ANNOUNCEMENTS

- The next NRCNA 40 Convention planning committee meeting will be next Sunday, August 13th at noon at Eastridge Presbyterian Church at noon at 1135 Eastridge Drive, Lincoln NE 68510.
- One Promise will have their 5th annual picnic at Oak Lake Park next Saturday, August 12th.
- The Never Alone group will be hosting their annual chili feed on October 7th from 5:00 to 9:00 PM at Christ United Methodist Church located at 4035 A Street Lincoln, NE 68510.
- Wednesday Wild Women is communicating with One Promise to plan the Thanksgiving Overstuff event.

FUTURE ASC MEETINGS

- Sunday, September 3rd at 2:30pm – Eastridge Presbyterian Church
- Sunday, October 1st at 2:30pm - Eastridge Presbyterian Church

Area Service Committee Meeting (ASC)

1st Sunday 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

Eastridge Presbyterian Church

1135 Eastridge Dr., Lincoln NE 68510

Public Relations: 2nd Sunday of every month; 2:00 pm

Two Pillars Church

4000 Sheridan Blvd. Lincoln, NE 68506

Activities: 3rd Sunday of every month; 1:00 pm

City Impact

1035 N 33rd (33rd St. entrance) Lincoln, NE 68503

Policy: 4th Sunday of each month; 4:00 pm

The Mill Coffee Shop

330 S. 21st St. Lincoln, NE 68510

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