

SENANA ASC MEETING

March 2nd, 2024

ATTENDANCE:

Chairperson:	Aaron G.	Present
Vice Chair:	Bekka H.	Present
Secretary:	Chelsea P.	Present
Treasurer:	Dennis E.	Present
RCM:	Lori C.	Present
RCM-Alt:	Seth B.	Present
Public Relations:	Bekka H. (proxy)	Present
Literature:	Sarah R.	Present
Activities:	Mariah W.	Present
Policy:	Steven T.	Present

Sunday Night Solutions	Tiffanie S.	Present
Monday Hold U Up	Jessica J.	Absent
Monday Never Alone	Tyler B. (proxy)	Absent
Monday Night Miracles	Seth B. (proxy)	Present
Tuesday Recovery at Work	Maddie G.	Present
Tuesday Let it Out	Howard M.	Present
Wednesday Night Wild Women	Aaron S.	Present
Wednesday Boys to Men	Greg K.	Present
Wednesday Mission Possible	Herman P.	Absent
Thursday One Promise	Donna (proxy)	Present
Thursday Step It Up	Jim P.	Present
Friday Happy Havelock	Sebastiano O.	Present
Friday Lost and Found	Sara B.	Absent
Saturday Morning Social	Ashley H.	Present – New GSR
Saturday Night Live	Spencer (proxy)	Present

Visitors: Terbaai, Carmen, Savea, Jim, Jordan H.

Motion to approve Minutes from Previous Month: Greg K. motions, Maddie G. seconds. Minutes from the previous month are approved with one correction to the Treasurer's ledger, due to a formatting issue.

Motion to approve Treasurer's Financial Statement: Greg K. motions, Aaron S. seconds. The Treasurer's financial statement from the previous month is approved.

EXECUTIVE COMMITTEE REPORTS

CHAIR: Nothing to report.

VICE CHAIR: I went to the new Thursday meeting at 6:30 PM and they are at Area today so they will be added to the meeting list.

SECRETARY: Nothing to report.

RCM: Good afternoon, please note - Region for April falls the day before our next ASC, which is April 5, 2025
Where: Faith Christian Church located at 2201 South 132nd St. Omaha, NE 68144.

Times: General Assembly (CAR/CAT) – 10:00AM

Subcommittees – 1:00PM

Region – 2:00PM

Meeting will also be available via Zoom.

Meeting ID: 921 626 3087

Passcode: 1953

Today we will vote on Proposal #5.

Will there be a regional donation today?

RCM ALTERNATE: Nothing to report. -Seth B.

TREASURER: Nothing to report. -Dennis E.

Financial Statement Feb 2025			
INCOME		EXPENSES	
Sunday Night Solutions			
Recovery At Work		ASC	
Let it Out	\$20.00	AP 3rd	Rent \$25.00
Never Alone	\$25.00		PO BOX
Wild Women			TOTAL \$25.00
Boys to Men	\$129.00		
One Promise			<u>Regional Donation</u>
Lost and Found	\$20.00		
Happy Havelock			PR

Sat morning social	\$45.00
Monday Night Miracles - Sewrd	
Hold you Up	\$25.00
Mission Possible	
TOTAL GROUP	\$264.00
ASC	
POLICY	
ACTIVITIES	
LITERATURE	\$609.00
MISC.	
TOTAL COMMITTEES	\$609.00
ASC budget	\$600.00
balance of budget	\$575.00
PR budget	\$4,900.00
balance of budget	\$4,761.76
POLICY	\$150.00
balance of budget	\$150.00
LITERATURE budget	\$8,600.00
balance of budget	\$7,429.80
ACTIVITIES	\$600.00
balance of budget	\$600.00
ANNUAL BUDGET	\$14,850.00
PRUDENT RESERVE	\$3,687.50

		Website	
DC	21	Phone Line	\$113.24
AP	6th	Rent	\$25.00
		TOTAL	\$138.24
		Literature	
AP	3rd	Rent	\$25.00
pp		Monthly Order	\$1,145.20
		TOTAL	\$1,170.20
		Activities	
		Activity Start Up	
		Other	
		TOTAL	\$0.00
		Policy	
		Misc.	
		TOTAL	\$0.00
		TOTAL EXPENSES	\$1,333.44
		SUMMARY	
		Previous Balance	\$2,802.91
		Income this month	\$873.00
		Expenses this month	-\$1,333.44
		New Balance	\$2,342.47
		Bank Statement Balance	\$2,342.47
		AP means auto pay	
		DC means debit card	
		PP means PayPal	

SUBCOMMITTEE REPORTS

PUBLIC RELATIONS: Hello everyone, PR is doing great! We have a Training Day for H&I / phone line coming up March 8th. Please announce this at your homegroups. We want people to know that if you want to go into the jail and carry H&I meetings, the app is on the newly designed website. Things are going good at the jail and Touchstone. We will be looking for a secretary to serve on our committee. If you know anyone who is great at taking notes and would like to serve on PR, please contact me or Bekka H. Thanks for letting me serve. -Creston C.

LITERATURE: Online orders are the preferred method for submitting literature orders. We can help and show you how to do that if you need instructions. If you're unable to complete your order for any reason, show up at the Literature committee meeting and we can help place it for you. In Loving Service, Sarah R.

ACTIVITIES: Hi SENANA! Our last event was the Sweet Treat dance. It was such an amazing turnout with the live band! That's the most people we've seen on the dance floor in a couple of years! We brought in about \$334 and, as usual, the sweet treats were a hit in the raffle! Our next event is St. Patty's Day the NA Way! This is our NRCNA fundraiser, so come out and enjoy the food and fellowship on March 15th from 5-8PM at Bethany Park! Also, our meeting place has changed. We will now meet at Connection Point church, and this will be our home for the foreseeable future. Our committee continues to grow and it's such a beautiful thing to see that spark of service shine in others! In Loving Service, Mariah W.

Activities Treasurer's Report

February 2025

Income

Amount

Expenses

Amount

Check #

Area Start Up

Rent

Venue

sweet treat

\$50.00

1541

Food

sweet treat

\$65.82

1543

Soda/Coffee/Water

\$60.40

1542

Suggested Donation

sweet treat dance

\$158.00

Drink Sales/Coffee Donation

sweet treat dance

\$74.00

Decorations

Raffle Ticket Sales

sweet treat dance \$92.00

7th Tradition

sweet treat dance \$10.00

Bake Sale

Other Income:

bowling 2nd game \$60.00

Total Income \$394.00

Literature Order (cash)

Cash Outlay \$200.00

Bank Deposit \$194.00

DJ/Band

sweet treat \$200.00 cash

Games

Misc. Supplies

tp \$5.88 card

Other Expenses:

- Area Donation
- NRCNA Donation
- Literature Order
- Storage Unit

Total Expenses \$382.10

Previous Balance \$1,162.71

Income - Expenses \$11.90

Start Up Money \$200.00

Account Balance \$1,174.61

POLICY: Nothing to report. -Steven T.

NOMINATIONS:

No new nominations

ELECTIONS:

Bekka H was elected as ASC Chair.

EXECUTIVE COMMITTEE TIMELINE

Executive Position	Service Member	Date Started Position	Ending Date for Position	When Positions Open at ASC
ASC Chair	Bekka H.	March 2025	March 2027	January 2027

ASC Vice-Chair	OPEN	May 2023	May 2025	February 2025
Secretary	Chelsea P.	January 2024	January 2026	November 2025
Treasurer	Dennis E.	November 2024	October 2026	August 2026
RCM	Lori C.	November 2023	October 2025	August 2025
Alt. RCM	Seth B.	November 2023	October 2025	August 2025
Public Relations	Creston C.	June 2024	June 2026	April 2026
Literature	Sarah R.	August 2024	August 2026	June 2026
Activities	Mariah W.	October 2024	October 2026	August 2026
Policy	Steven T.	June 2024	June 2026	March 2026

OLD BUSINESS (ASC):

Motion #1: To approve a budget of \$600 for the 2025 fiscal year for the ASC. \$300 rent, \$200 P.O. Box, and \$100 miscellaneous expenses

Intent: To clarify the ASC budget.

Submitted by: Dennis E.

Second by: Kris B.

Financial Impact: YES

Change in Policy: NO

MOTION PASSES

OLD BUSINESS (REGION):

Proposal #5: To add to NRCNA Guidelines: All committee members and subcommittee members are to pay for registration and other events as would any member.

Intent: To clarify guidelines that we don't get to go for free just because we serve on the committee.

Submitted by: Monica T.

Seconded by: not submitted

Financial Impact: 0 submitted

Change in Policy: YES

MOTION PASSES

OPEN FLOOR:

Topic #1: Seward jail – Seth B. reported that the Seward Monday Night Miracles meeting is currently is looking to take meetings into their jail as a former SENANA ASC PR member suggested. They require an application and background check to be completed prior to anyone entering. Several members recommended the group meet with members of the PR subcommittee. Traditions and PR policy suggest that individual groups are not solely responsible for taking H&I meetings into facilities. PR needs to assess their capabilities and determine whether they have enough willingness from members to accommodate taking meetings into a

new facility. It was suggested that a member of the group become a part of the SENANA PR subcommittee to act as a possible “Facilities Coordinator.”

Topic #2: Ad-Hoc Committee for this year’s audits. David N. motioned to make the current Policy chair the chair of the audit ad-hoc committee. The current ASC Treasurer will also be a part of this committee. If there is any other interest from attendees at today’s ASC, please inform Steven T.

NEW BUSINESS (ASC):

Motion #1: To approve a revision of the Activities subcommittee guidelines.

Intent: The Activities subcommittee is submitting revised guidelines for group approval.

The biggest change is in Article 10 – Finance. We believe that a higher fund balance is necessary. At the February ASC, a discussion occurred which gave me some directions on the rewrite. After my initial revision, I asked for the opinion of the ASC Treasurer, the ASC Policy Chair, and the outgoing ASC Chairperson. I made a couple more revisions based on their feedback.

If any GSR or group member has any questions, please feel free to reach out. -David N; Activities Treasurer (402)-601-8816

Submitted by: David N.

Second by: Greg K.

Financial Impact: YES

Change in Policy: YES

SENANA Activities Committee Guidelines Revised 3/2025

Article 1 – NAME

The name of this committee shall be the Southeast Nebraska Area Narcotics Anonymous Activities Committee (referred to as SENANA AC) and shall meet as designated by the Activities Committee Chairperson

Article 2 – PURPOSE

To provide and maintain an atmosphere of recovery and unity throughout the fellowship of Narcotics Anonymous, while providing celebrations of recovery

Article 3 – DUTIES

- (1) To serve the SENANA ASC
- (2) To keep an updated inventory of supplies
- (3) To schedule functions with minimal conflicts with other NA activities
- (4) Will submit a yearly tentative schedule of events to the ASC for approval
- (5) Will make & distribute flyers in a timely manner
- (6) Annual functions to include:
 - (a) One Learning Day per year
 - (b) A NRCNA fundraiser

Article 4 – FORMAT

- 1) Open meetings with the Serenity Prayer
- 2) Reading of Narcotics Anonymous 12 Traditions & 12 Concepts
- 3) Roll call of officers, voting members & visitors
- 4) Review and approval of previous minutes
- 5) Review and approval of Treasurer’s report
- 6) Old Business (discuss recent events)
- 7) Open Discussion/New Business (planning upcoming events)
- 8) Set dates of the next 2 meetings

9) Close the meeting

Article 5 – MEMBERS

- 1) General membership shall be open to all NA members of continuous clean time who choose to participate
- 2) Voting members are limited to individuals that attend 2 consecutive activities meetings within the last 6 months, except for the Activities Chair
- 3) Any member that handles NA funds at functions must have 6 months of continuous clean time.

Article 6 – OFFICERS

- 1) The officers of SENANA AC shall be the Chairperson, Vice Chairperson, Secretary, Treasurer & Flyer Maker. These officers shall perform the duties as prescribed by the SENANA ASC Guidelines, position descriptions, and any other duties assigned by SENANA AC or the SENANA ASC
- 2) If any officer of SENANA AC misses 3 consecutive meetings they will be automatically removed from their position

Article 7 – QUALIFICATIONS AND DUTIES OF OFFICERS

1) CHAIRPERSON

- a. 1-year continuous clean time & 6 months service experience within the SENANA ASC
- b. 2-year service commitment
- c. Presiding at all SENANA AC meetings
- d. Provide an agenda for the SENANA AC meetings
- e. Being a cosigner of the SENANA AC bank account as long as it's not a financial conflict of interest
- f. Delegate responsibility to committee members
- g. Attend the SENANA ASC with a monthly report
- h. Set the time and location of the next 2 SENANA AC meetings
- i. Keeps archives, guidelines, minutes, agendas and any related materials

2) VICE CHAIRPERSON

- a. 6 months continuous clean time
- b. 1-year service commitment
- c. Inventory after functions
- d. Prepare supplies for the following event
- e. Perform the duties of the chairperson in their absence
- f. Being a cosigner of the SENANA AC bank account

3) SECRETARY

- a. 6 months continuous clean time
- b. 1-year service commitment
- c. Records and distributes minutes of each SENANA AC meeting

4) TREASURER

- a. 1-year continuous clean time

- b. 6 months of experience in group treasurer
- c. 1-year service commitment
- d. Must balance bank account monthly with bank statement
- e. Disburses any funds with the approval of the committee (disbursements must have attached receipts)
- f. Being a cosigner of the SENANA AC bank account
- g. Properly prepare a financial statement to be included in the monthly report to the SENANA ASC
- h. Properly prepare a financial statement at the end of each calendar year
- i. Is responsible for the subcommittee's laptop and brings the laptop to each subcommittee meeting.
- j. Is responsible for the cash box and checkbook
- k. Will conduct a semiannual audit to determine if an area donation is necessary

5) FLYER PERSON

- a. 6 months continuous clean time
- b. 1-year service commitment
- c. Create flyers for upcoming events
- d. Make flyers available to all groups via SENANA ASC, webmaster & Activities Facebook Page

Article 8 – ELECTION OF OFFICERS

- 1) Committee Chairperson will be nominated and elected as specified in the SENANA ASC Guidelines for the nomination and election of subcommittee chairs
- 2) All other committee officers will be nominated and elected from voting members of the SENANA AC

Article 9 – VOTING

- 1) Voting members will be any member of Narcotics Anonymous, which attends 2 consecutive SENANAAC meetings within the last 6 months
- 2) Any member of NA may make a motion or participate in committee discussions. Motions must be seconded by a voting member
- 3) Motions may be amended by any member or withdrawn by the maker any time prior to voting. An amended motion must be re-seconded
- 4) Motions will be passed by simple majority
- 5) Chairperson will be allowed to break a tie

Article 10 – FINANCES

The SENANA AC will begin the fiscal year with \$1000.00 total operating fund balance. \$200.00 will be kept in designated money bags for start-up change at events and the remainder will be a revolving fund and shall be kept in deposit of the SENANA AC bank account. A semiannual audit by the SENANA AC Treasurer will take place at the end of August and at the end of the fiscal year (February). Any amount over the total operating fund will be donated to the SENANA ASC at the September and March area, respectively. **Note:** The February audit may take place separately, or in conjunction with the ASC annual audit. If the revolving funds run low, the SENANA AC may request \$200.00 for replenishment of funds from the ASC.

Article 11 – SPIRITUAL GUIDANCE

- 1) The 12 Traditions of Narcotics Anonymous
- 2) The 12 Concepts of Narcotics Anonymous

- 3) The SENANA ASC Guidelines
- 4) Current publication of the Guide to Local Service in Narcotics Anonymous
- 5) Current publications of all pertinent NA handbooks

Article 12 – AMENDMENTS TO SENANA AC GUIDELINES

Any voting member may propose an amendment to these guidelines at a regular scheduled SENANA AC meeting. The proposal must be seconded and voted on by members attending the SENANA AC meeting. Note, a simple majority vote is necessary to amend these guidelines. The amendments shall go into effect upon approval of the SENANA ASC.

NEW BUSINESS (REGION):

No new Region business.

GROUP REPORTS

GROUP	TOTAL ATTENDANCE	TOTAL NEWCOMERS	TOTAL \$ COLLECTED	LITERATURE ORDER	ASC DONATION	RENT PAYMENT
BOYS TO MEN	193	26	\$191.50	\$51	\$90	\$20
RECOVERY AT WORK	126	11	\$82	\$15	\$37	\$30
LET IT OUT	92	11		\$28	\$20	
ONE PROMISE	287	7	\$94	\$50	\$100	\$40
WILD WOMEN						
SATURDAY NIGHT LIVE						
SUNDAY NIGHT SOLUTIONS	210	10		\$81	\$20	
NEVER ALONE						
HAPPY HAVELOCK	147	4			\$175	
HOLD U UP						
LOST & FOUND	79	4	\$13			
SATURDAY MORNING	72	10	\$101	\$22	\$60	\$20

SOCIAL						
STEP IT UP						

GROUPS THAT WOULD LIKE TO READ REPORTS OR BRING UP ISSUES

- Saturday Morning Social – John H. thanks the ASC for allowing him to be of service and introduced Ashley H. as their new GSR, and Carmen as their alternate GSR.
- Sunday Night Solutions – We gave away 4 Basic Texts in February.

ANNOUNCEMENTS

- One Promise – We will be hosting their 5th annual Spring picnic on April 26th at Oak Lake Park from 11AM to 3PM. There will be a meal served at 12:30 and two speakers – Sarah R. and Wayne A. Please bring a side dish to share. There is a \$5 suggested donation. For more information, please contact Lou D. or Moe M. We still have hoodies for sale, and our meeting continues to be well attended. There have been lots of newcomers and birthdays celebrated.
- The Recovery At Work group of Narcotics Anonymous will be celebrating 7 years of carrying the message on Saturday, June 7th. More will be revealed!

FUTURE ASC MEETINGS

- Sunday, April 6th at 2:30pm – Eastridge Presbyterian Church
- Sunday, May 4th 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

Connection Point
1333 N 33rd St., Lincoln, NE 68521

Policy: 4th Sunday of each month; 4:00 pm
The Mill Coffee Shop
330 S. 21st St. Lincoln, NE 68510

LITERATURE: senanaliterature@gmail.com

PR: handi@sena-na.net

POLICY: policy@sena-na.net

ACTIVITIES: activities@sena-na.net

CHAIR: chairperson@sena-na.net

VICE CHAIR: vicechairperson@sena-na.net

SECRETARY: secretarysenana@gmail.com

TREASURER: treasurer@sena-na.net

RCM: rcm@sena-na.net

RCM ALTERNATE: rcmalt@sena-na.net