

Southeast Nebraska Area of Narcotics Anonymous  
Service Minutes  
June 2009

Executive Committee:

Chairperson:	Dave R-Present
Vice Chair:	Kerry B- Present
Secretary:	Tammi-Present
Treasure:	Lindsey-Present
RCM:	Shellie H-Absent
H&I:	Cody -Present
P.I.:	John R-Present
Literature:	Gary-Present
Activities:	Dusty-Absent Proxy Greg Present
RCM Alt:	Kimberly-Present
Policy Chair	Jim-Present
Convention Committee	Shellie H-Absent Proxy Kimberly Present

Groups:

Saturday Morning Social	Sam-Absent
Saturday Night Live	Chris-Present
Saturday Night Special	John-Absent <b>Votes and region votes</b>
Saturday Forever Home	Absent
Sunday Morning Reflections	Paul S-Present
Sunday Night Ladies and Gents	Matt-Present
Sunday Night Solutions	Tyson T-Present
Sunday Night Serenity Seekers	Andy-Absent <b>Report</b>
<b>Monday &amp; Friday Freedom Within</b>	<b>Michelle S- Absent Report (3)</b>
Monday Night Women's Step Mtg.	Absent
Monday Night Live	Clint-Absent
Monday Night Road to Recovery	Steve A-Present
Monday Night Mayhem	Carrie P-Absent
Tuesday Noon	Melissa H-Absent Proxy Jeff Present
Tuesday Let It Out	Steve L-Absent <b>Report</b>
Tuesday Night Never Alone	Dustin-Absent
Helping Hands	Tina K-Absent
T&T	Tammy W-Present
Welcome Home	Jeff B-Absent
Wednesday Wild Women	Absent <b>Report</b>
Thursday Night Undergrounders	Lanny R-Present
Thursday Night How & Why	Lynette-Present
Thursday Noon at Antlers	Chad-Present

Thursday One Promise	Jeremy-Absent
Friday Night Lost and Found	Jeri Alt GSR-Present
Happy Havelock	Cathy-Present
Friday Night Candlelight	Pete-Absent Proxy Buzz Present
Guardian Angels	Meagan-Present
Rainbow Mtg.	Absent
Fairbury Mtg.	Mo-Absent

Visitors Mike, Jan, Jimbo, Pat Jerry, Jim

Motions to approve Minutes- Chad and Lynette 2nds the motion passed.  
Motions to approve Treasure report- Amend Thursday Noon at Antlers did donate 10.00 Lindsey found mistake and will amend in report. Tammy 2nds the motion passed.

Chair Report- None

Vice Chair- None

Secretary-None

Treasurer-see attached

RCM-None

H&I- see attached

PI report-see attached

Alt RCM report-None

Lit report- see attached

Activities report-see attached

Policy Chair- None

Convention Chair- None

Group reports-see attached

**Open Floor:** Our open floor consisted of Tammi H asking if any GSR's had any times slots that they would like to fill in on the hospitality(donating time, food, or money) for the NRNCA XXVI convention, point of order that this was not the place to handle this business. So anyone interested contact Tammi H at 601-2423 or [tammihess@yahoo.com](mailto:tammihess@yahoo.com) or come to the next convention meeting June 22<sup>nd</sup> @ 6:00 Unity Room. John R. had some questions about Regional meeting lists supply responsibility. Lindsey W mentioned that prudent reserve for the ASC in very low suggested a fund-raiser. Discussion took place. Also she made the date for Ad-hoc of Audit for treasurer will be June 11<sup>th</sup> at 22<sup>nd</sup> & Washington @ 6:15.

**Old Business-** Motion 1 4.96 over budget on "Welcome to NA" workshop held on 3-21-09(reimbursement) **Maker:** Dusty **Second:** Pete **Intent:** cover costs over 42.00 approved amount. **Financial Impact:** 4.96 **Policy Change:** No **Passed**

Motion 1- Burt presented bid to have Fremont host NRCNA XXVII in Fremont Oct 1,2, &3 2010.

Motion 2- To put in policy to fund the RD and RDA to go to a Worldwide Workshop within the continental United States, once a year.

**Intent:** To use the money to better serve the region and our primary purpose.

**Financial Impact:** Will come out of RD and RDA budget.

**Submitted by:** Mary R. RD

**Seconded by:** Mark W, Norfolk

Motion 3- Requirements for Policy chair- 4 yr clean, 2yr service experience at the RSC level. A working knowledge of the 12 steps, A good working knowledge of the 12 traditions, the 12 concepts, and the RSC Policy. Plus, access to Robert's Rules of Order.

**Intent:** To have a better understanding of what is required of Policy chair.

**Financial Impact:** None

**Submitted by:** Ponyboy, Policy Chair

**Seconded by:** Wanda G, Area 12

Motion 4- To adopt the new RD & Alt RD requirements & responsibilities:

### **Regional Delegate (RD)**

Requirements

1. 8 years clean time.
  2. Past service experience at the regional level.
  3. Ability to communicate effectively.
  4. Willingness to travel as necessary.
  5. This is a 2-year position following conference cycles.
- Duties
6. Represent the NRSC at the NAWS meetings.
  7. Hold Conference Agenda Report (CAR) workshops.
  8. Maintain effective communication with NAWS.
  9. Provide a written report at each NRSC meeting.
  10. Provide copies of pertinent information when feasible (With regards to cost and efficiency), or upon request.
  11. Sit in on a Regional Subcommittee meeting.
  12. Attend ASC meeting at all Areas per term or when asked by the Area.

### **Regional Delegate Alternate (RDA)**

Requirements

1. 6 years clean time.
2. Past service experience at the Regional level.
3. Ability to communicate effectively.
4. Willingness to travel as necessary.
5. This is a 2-year position following conference cycles.

Duties

- 6. Attend General Assembly meetings
- 7. Attend NAWS meeting.
- 8. Assume Regional Delegate position in the absence of the RD.
- 9. Assist the RD, as needed.
- 10. Set in on a Regional Subcommittee meeting.
- 11. Attend ASC meeting at all Areas per term or when asked by the Area.

**Intent:** To put in Policy a better understanding of what is required of the person seeking this position.

**Submitted by:** PonyBoy, Policy Chair

**Seconded by:** Wanda G., Area 12

**New Business-** Vote on above region motions. Had a motion for Area to form an ad-hoc for fund raiser. **Maker:** Jim **Second:** Steve A. **Intent:** To raise funds for area to build it's prudent reserve. **Financial Impact:** None **Policy:** Does not effect.

Ad-hoc community was formed scheduled to meet at Village Inn 29<sup>th</sup> and O street @ 2:00 on Sunday June 14<sup>th</sup> 2009.

**Executive Reports:**

**Treasurer Report:**

The ad-hoc committee for the treasurer's audit could use your help. Three members met last month (myself, Dave R, and Steve R.) and gathered all the paper required to begin the audit. We are the only 3 who have expressed interest by attending the ad-hoc committee, however, I believe that for this to be a true audit-it should be independent and not include myself or Steve R/ We would like at least 2-3 additional people to participate in this ad-hoc committee and as soon as possible as the bank account is still not reconciled. Until we reconcile the account, I have decided to work off of last month's bank balance (instead of the previous treasurer's register) to avoid bouncing checks.

Previous balance from last month:

Saturday Morning Social	0
Saturday Night Live	0
Saturday Night Special	0
Saturday Forever Home	13.25
Sunday Morning Reflections	26.00
Sunday Night Ladies and Gents	55.41
Sunday Night Serenity Seekers	0
Sunday Night Solutions	40.00
Monday Night Women's Step Mtg.	25.00
Monday Night Live	0

Monday Night Road to Recovery	27.76
Monday Night Mayhem	10.00
Tuesday Noon	0
Tuesday Let It Out	40.00
Tuesday Night Never Alone	10.00
Helping Hands	0
T&T	28.00
Wednesday Night NA	0
Welcome Home	0
Wednesday Wild Women	0
Thursday Night Undergrounders	0
Thursday Night How & Why	13.00
Thursday Noon at Antlers	10.00
Thursday One Promise	11.71
Friday Night Lost and Found	0
Happy Havelock	61.95
Friday Night Candlelight	0
Guardian Angels	0
Rainbow	0
Fairbury Mtg.	0
Other Income:	
Activity's Donation	0
Total Income:	372.08
Expenses:	
Public Information	-369.65
Dusty L. (H&I)	0
Tammy H. (secretary)	- 23.00
Unity Room (area and H&I rent)	- 30.00
SENANA lit (H&I)	- 27.75
SENANA lit (activities)	-11.00
SENANA (activities)	-47.00
RCM travel (gas)	-35.00
Total Expenses:	-543.40
Total income-expense:	-171.32
Previous balance:	700.30
New balance:	573.97
Bank statement balance	

**RCM report:** None

## **H&I Report-**

From SENANA H&I committee we are struggling with getting volunteers approved @ LCC and LCF. A lot of us have played phone tag with Sherri Cotter. We had a recent training and a lot of volunteers training have expired. There is some burnout being expressed and addicts in both facilities have expressed missing NA's presence. As a committee we have decided to let Sherri know we will have to drop down to 1 time a month as of August until more volunteers can be approved. There has been some interest in NA coming to NSP and I have spoke with members outside SENANA for help. Budget is 20.00 dollars for rent for yesterday training and today meeting.

## **PI Report-**

1. The subcommittee met at the usual location and time, Antlers @ noon yesterday. Jeff W., Dusty L., Paul S., Dave R., and myself attended. Total attendance continues to be sparse and additional participants are badly needed. We have H&I and PI volunteers scheduling to meet with the Director at the Center Pointe Youth facility for approval prior to our first scheduled presentation on 16 June. This will be a recurring monthly presentation conducted on the third Tuesday of every month at 09:00-10:00 a.m. Anyone with this time slot open who has completed the H&I training is encouraged to contact Cody M. (H&I Chair) or myself John R. to arrange an approval visit with the facility director. This presentation could very well grow into something much more than it currently is and additional assistance is needed to insure we can fulfill the current commitment. The Assembly and editing of the PSA'S is being done and as soon as they are complete they will be delivered to the local stations. Anyone wishing to view the files that were used to base our PSA's on can do so at this web address <http://na.org/?ID=psa-index> or see me today as I have them on my laptop. We are still in need of any & all information for additional treatment facilities and drug courts that members may be aware of. Please contact a PI volunteers that will be delivering PI related info to the institutions on this list. The subcommittee would like to extend a welcome to Dusty L. as the new web servant and ask that anyone wishing to assist her in this endeavor please come to the subcommittee meeting. I am sue she can use the help. We would also like to extend a grateful and heartfelt thank you to Lonnie N. for his prior efforts as web servant. There are things that we have today that he is directly responsible for making happen and for that we are EXTREMELY GRATEFUL!! If you cross his path, hug his neck and tell him he's appreciated. We are IN DIRE NEED OF VOLUNTEERS to fulfill needs with respect to treatment centers, parole/probation offices, drug courts and other places requiring items an/ or information form the subcommittee. These responsibilities include; contacting and determining their needs, delivery of meeting lists, PI presentations and other things as developed by the sub-committee.

PI Financial Assessment:

<u>Amount</u>	<u>Due date</u>	<u>Owed to</u>	<u>Comments</u>
136.00	June. 17	Accurate	Answering service Used for hotline. Local and Toll Free are answered Here.
68.65	June. 4	Windstream	Local phone line and Lincoln Yellow & White Pages listings
24.77	June 4	Insight Yellow Pages	This is the company
	Wind		Stream uses to print the "Non-Lincoln" phone- books
97.16	June 8	AT&T	Toll free phone line
17.98	ASAP	Name.com	Domain registration renewals
130.00	ASAP	Office Max	Meeting Lists
-			
474.56	Total amount owed.		Balance on hand 25.00
<u>-0.00</u>	Amount of "Balance on hand" applied.		
474.56	Amount of check needed.		
Annual Budget:		Annual Budget	
Feb 09-10	5848.37	as a monthly figure.	487.36
Remaining amount of Annual Budget			
Prior to this month: <b>4657.32</b>			
<u>This month's expense</u>		474.56	Number this month is in 4 Annual budget cycle
Remaining amount of Annual Budget			
<u>Carried forward:</u>		4182.76	
YTD amount under/over			
Budget	-283.85	Negative number reflects under and positive reflects over	

### **Literature Report-**

We took in a total of 375.00 this month. We will be ordering this month as we have an order from Freemont also. **Gary DeBerg 402-796-2333**

### **Activities Report-**

June 7, 2009

This committee now has a secretary. Greg was voted in at our last committee meeting. Flyers are out for our Frisbee Golf on June 20<sup>th</sup> 2009. Previous function: May 9, 2009 70's Costume contest we brought in 150.00 that went to the DJ. We have been having a great turn out for the meeting. I am asking to be reimbursed 31.93 for refreshments, cups, etc that was not covered by funds brought in from the donations. The total amount that this function cost the ASC is 89.93 counting the money paid last month for the contest prizes. This is well below our budgeted amount of 150.00 per function. Upcoming functions: No flyers yet for Aug 22<sup>nd</sup> family fun day to be held at Harbor w4est. We will have 3 speakers, food, swimming & fellowship. As with all of our functions, this is a family friendly function. Next committee meeting will meet at 6:00 Meadowlark coffee shop 16<sup>th</sup> and South Lincoln

**Convention NRCNA XXVI report-** None

Saturday Morning Social- No report **Votes-** none

Saturday Night Live- May was a very good month for us, we had 11 newcomers with 62 total attendees. Our 7<sup>th</sup> tradition was 33.25 with a lit order of 27.00, 10.00 rent, and a 20.00 area donation. **Votes-** yes

Saturday Night Special- No report **Votes-** yes

Forever Home- No report **Votes-** None

Sunday Morning Reflections- We had a great month of recovery with 99 addicts in attendance with 6 being newcomers. The 7<sup>th</sup> tradition was 134.03. We took a group conscience and voted to spend 27.00 on another set of books for NRCBA XXVI. We paid rent of 34.00, ASC donation of 34.00, we held back 34.00 for the Home Group Campout on June 27/28 at Memphis State Park, and had a lit order of 31.50. **Votes-** yes

Sunday Night Ladies and Gents- We had a super month of recovery with a total attendance of 131 with 21 newcomers. Our 7<sup>th</sup> traditions are 74.00 paid 20.00 in rent and have a lit order of 45.00 leaving an area donation of 9.00. **Votes-** Yes

Sunday Serenity Seekers- It has been a good month in recovery. We have had 39 in attendance. We collected 14.00 in 7<sup>th</sup> tradition. We paid our rent and placed a small literature order. Until next time **Votes-** Abstain

Sunday Night Solutions- We had a great month in May. We had a 7<sup>th</sup> tradition of 111.00. We have a lit order of 31.00 and are donating 45.00 to Area. **Votes-** Abstain

**Monday and Friday Freedom Within-** The meetings are going well. We had a total of 71 in attendance for the month and a total of 41.00 in 7<sup>th</sup> tradition. I have made an announcement these last few meetings and asking for volunteers to chair the meetings because I have been given the opportunity to be with my children in Kansas this is one of the greatest things I never thought was possible. The NA program has helped me and guided me on my road to recovery and for that I am greatly appreciative of the Fellowship. I plan to move back to Kansas as soon as August Thank you for all your support. Michelle S. **Votes-** No rights yet

Monday Night Women's Step Mtg- No report **Votes-** none

Monday Night Live- No report **Votes-** none

Monday Night Road to Recovery-We had a great month of recovery. We had a total of 76 addicts in attendance with 7 being newcomers and 2 visitors. We had a 7<sup>th</sup> tradition of 71.17 we paid rent; we had a lit order of 19.00, and donating 41.17 to area. **Votes-** no

Monday Mayhem- We had a great month we had 82 in attendance 10 newcomers, we collected 45.75 10 to rent, and 1- to area. **Votes-** Yes

Tuesday Noon- We had a good month with a total of 81 in attendance. We had a 7<sup>th</sup> tradition of 39.11. We paid 10.00 in rent, leaving a balance of 29.11. **Votes-** Yes

Tuesday Let It Out- All is well no treasure report. **Votes-** Abstain

Tuesday Night Never Alone- No report **Votes-** No vote

Helping Hands- We are doing good sorry I haven't been to area in awhile. I've been working a lot. We had a total of 22 in attendance with no newcomers.

**Votes-** Abstain

T&T- We had a good month of recovery with 87 in attendance with 15 being newcomers. A 7<sup>th</sup> tradition of 122.00 and after paying rent we are able to give 37.00 to ASC. **Votes-** Yes

Welcome Home- No report **Votes-** None

Wednesday Wild Women- We had a total of 106 in attendance with 29 being newcomers. We have a 7<sup>th</sup> tradition of 21.00 with 12.00 going to rent, 9.00 newcomer key tags, still need a GSR. **Votes-** None

Wednesday Fairbury NA No report **Votes-** No votes

Thursday Night Under grounders Unfortunately I am not able to be here to greet you here in Beatrice. Part of that life on life's terms. My refrigerator quit and we're in the process of resolving that. So is my group's proxy, Lucky Shawn! In May we had 44 in attendance no newcomers rent been paid no lit order and very little added to our prudent reserve. No donation to area at this time. We still are

planning our fun in the sun picnic in August, which will be on the 15<sup>th</sup>. It will be a speaker jam with 3 speakers the main speaker will be Gus from central Nebraska and of course bring a covered dish. Camping will be available to all who decide to stay. It will be at Riverside Park on West Court, Beatrice. More will be revealed with flyers and more information by July area. I think it will turn out awesome.

**Votes-Yes**

Thursday Night how & why- Attendance was steady for the month of May 56 in total attendance with 9 being newcomers. Donated 17.50 to area, 5.00 to region, and 2.50 to world. **Votes- Yes**

Thursday Noon at Antlers – My name is Chad and I'm an addict. Recovery here @ TNA is starting and continuing for many this month. We had 52 in attendance with 7 of which were newcomers. We were able to celebrate birthdays of 60 days, 1 year, and a 23.00 lit order our 7<sup>th</sup> tradition allows us to donate 25.0 to area. Remember anyone wanting or knowing someone who needs a meeting @ noon on Thursdays we are always there!!!! **Votes- yes**

One Promise- 10 people on an average 2 average weekly newcomers. 7.50 to rent, 2.75 lit order, 15.75 area donation 25.00 for lit rack 0 in prudent reserve.

We need secretary. **Votes- Abstain**

Friday Night Lost and Found- We took in 66.12 from 7<sup>th</sup> tradition and made a lit order of 54.00 and had 110 addicts in attendance with 13 being newcomers.

**Votes- Yes**

Happy Havelock- We had a total of 169 addicts with 12 being newcomers.

Donated 70.00 to Area literature order of 44.00. **Votes- yes**

Friday Night Candlelight- We had a total attendance of 49 with 6 being newcomers. We had a 7<sup>th</sup> tradition of 44.00 all going to rent. I want to thank Lanny for covering 5-22-09 while I was at Alexandria, along with Buzz today while I am at home doing homework. **Votes- Abstain**

Friday Night Guardian Angels- Sorry we have missed you the last two months, but we have had a good May in the room. We have had 54 in attendance. Our 7<sup>th</sup> tradition collected 24.00. We paid our rent, and we have a 10.00 prudent reserve. Our ending balance is 37.00 which we are saving for the Beatrice Fun in the Sun!!! **Votes- Yes**

Rainbow meeting- No report **Votes-No votes**

Announcement: Next 2 Area's will be at the Unity Room @ 2:00. 4th Women's campout will be July 10-12 Area 3 of Branched Lake. June 22<sup>nd</sup> @ 6:00 NRNCA convention meeting subcommittees at 5:00. PI sub committee meeting on June 27<sup>th</sup> at Antlers @ Noon.