

SENANA ASC Minutes
August 4, 2013

Attendance:

| | | |
|-----------------------------|------------------|---------|
| Executive committee: | | |
| Chairperson: | Chad J | Present |
| Vice chair: | Dave R | Present |
| Secretary: | Lindsey L | Present |
| Treasurer: | Tammy W | Present |
| RCM: | Kimberly R | Present |
| RCM-Alt: | Calvin | Absent |
| H&I: | Chris S | Present |
| P.I: | Jeff W | Present |
| Literature: | Shellie | Present |
| Activities: | Kim (vice chair) | Present |
| Policy Chair: | Pete L | Present |

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|---------------------------------------|-----------------|-----------------|
| Groups: | | |
| Sunday Morning Reflections | | Absent (Report) |
| Sunday Ladies and Gents | Zack | Present |
| Sunday Solutions | | Absent (Report) |
| Sunday Joyful Hearts | Shannon (proxy) | Present |
| Monday and Friday Back to Basics | | Absent |
| Monday Women's Step Mtg | Krista | Present |
| Monday Road to Recovery | | Absent |
| Monday Night Makin' It | Shannon | Present |
| Tuesday Noon (Cornhusker Place) | | Absent |
| Tuesday & Thursday T&T | | Absent |
| Tuesday Let it Out | Kerry | Present |
| Tuesday Never Alone | | Absent |
| Tuesday Night Remedy | Shannon | Present |
| Tuesday VA 4 Recovery | | Absent |
| Wednesday Night Wild Women | Amber | Present |
| Welcome Home | James | Present |
| Thursday Noon at Antlers | | Absent |
| Thursday One Promise/ Sat. Night Live | Sarah | Present |
| Thursday How & Why | Steve | Present |
| Thursday Night Undergrounders | | Absent |
| Friday Happy Havlock | | Absent |
| Friday Lost and Found | Eric | Present |
| Friday Guardian Angels | | Absent (Report) |
| Friday Night Candlelight | | Absent |
| Saturday Morning Social | | Absent (Report) |

Visitors : Tommy, John, Ed

Groups that would like to read report or bring up issues

none

Corrections to minutes:

none

- Motion to approve secretary’s minutes (James), seconded by Sarah. Approved as submitted.
- Motion to approve treasurer’s report (Steve), seconded by Eric. Approved as submitted.

Executive committee reports

| | |
|---------------|--------------|
| Chairperson: | No report |
| Vice chair: | No report |
| Secretary: | See attached |
| Treasurer: | See attached |
| RCM: | See attached |
| RCM-Alt: | No report |
| H&I: | See attached |
| P.I: | See attached |
| Literature: | See attached |
| Activities: | See attached |
| Policy Chair: | See attached |

Elections and Nominations

Nominations are open for Policy Chair. Please take this back to your groups and nominations will be taken at the next ASC.

Old Business

None

Open floor

Region lists (Kim R.) – has regional meeting lists for anyone who would like them. Please take them back to your groups.

VA meeting (Pete) – VA meeting is now an open meeting wanting outside visitors. The meeting now meets two times 9 am and 6 pm on Tuesdays. Will be added to the meeting list after 90 days.

New Business:

Motion #1: To approve list of quarterly goals for PI.
 Intent: follow guidelines
 Financial Impact: none; Change in policy: no
 Motion maker: Jeff W.

Second: Eric

APPROVED AT AREA

Motion #2: To move the September ASC to the second Sunday September 8th due to holiday

Intent: better attendance

Financial Impact: none; Change in policy: no

Motion maker: Shellie H.

Second: Sarah C.

APPROVED AT AREA

Future ASC meeting(s):

The next two ASC will be in Lincoln at the Unity Room

Announcements:

Beatrice Fun in the Sun – Saturday August 17, 2013 at 2 pm. Chautauqua in Beatrice. Please bring a side dish, main dish will be provided.

3RD Annual Bader Campout – August 9, 10, 11. Bader Park. Chapman, NE

EVANA 9th annual Poker run – August 10th Noon to 4 pm. Elkhorn Cabin in Ta-ha-Zouka Park. Norfolk, NE.

Executive Reports:

Chair Report: None

Vice-chair Report: None

Secretary Report: This year’s budget is \$120 – The balance last month was \$ 28.82 and this month I spent \$15.01 on copies, postage, and a pack of envelopes; leaving a budget of \$13.81. Thank you to everyone who emailed their reports. If you can email your reports please do so to senanasecretary@gmail.com. ILS, Lindsey L.

Treasurer Report: Hello family. Nothing new to report. Please thank your group members to their continued support. Thank you. In Loving Service, Tammy W.

| Income | | Expenses | | |
|-----------------------------|---------|--------------------------|---------|---------|
| Group | Amount | Purpose | Amount | Check # |
| Sunday Morning Reflections | \$61.00 | ASC Rent (monthly) | \$25.00 | 679 |
| Sunday Night Ladies & Gents | \$52.77 | | | |
| Sunday Night Solutions | \$25.00 | P.O. Box Rent (annually) | | |
| Sunday Night Joyful Hearts | | | | |

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|--|----------|---------------------------|------------|------|
| Mon/Fri Back 2 Basics | \$30.00 | Public Information | \$343.39 | 680 |
| Monday Women's Step Study | \$56.00 | H&I--Literature Only | \$50.00 | 681 |
| Monday Night Mayhem | | XC Expenses | | |
| Monday Road to Recovery | | RCM Travel to RSC | | |
| Tuesday Noon | | H&I Rent (monthly) | \$25.00 | 682 |
| Tues/Thurs T & T | | Literature Rent (monthly) | \$25.00 | 683 |
| Tuesday Night Let It Out | \$60.81 | Policy Rent (quarterly) | | |
| Tuesday Night Never Alone | \$39.00 | | | |
| Tuesday Night Remedy | | Other Expenses | | |
| Wednesday Wild Women | \$10.00 | ASC Secretary-Mailings | \$8.10 | cash |
| Wednesday Welcome Home | \$151.00 | | | |
| Thursday Noon at Antlers | \$50.00 | | | |
| Thursday One Promise/Saturday Night Live | \$6.15 | | | |
| Thursday Night How and Why | \$13.25 | | | |
| Thursday Night Undergrounders | | | | |
| Friday Night Happy Havelock | \$73.00 | | | |
| Friday Night Lost and Found | \$30.00 | | | |
| Friday Night Guardian Angels | | | | |
| Friday Night Candlelight | \$18.00 | | | |
| Saturday Morning Social | \$21.25 | | | |
| VA 4 Recovery | | | | |
| Other Income | \$0.01 | | | |
| Total Income (documented) | \$697.24 | Total Expenses | \$476.49 | |
| Total Income (actual) | \$697.24 | Previous Balance | \$1,635.06 | |
| Bank Deposit | \$689.14 | Income - Expenses | \$220.75 | |
| | | New Balance | \$1,855.81 | |
| | | Statement Balance | | |

RCM and RCM-Alt: Oral report by Kimberly R.

****secretary's note:** I did not receive a written report. I will send as an addendum at a later date if I receive it before ASC.

PI: Hello family! PI did meet at its regular time and place. Yesterday noon at Antlers. We had 4 people Cynthia M., John R., Dusty L. (by phone) and I in attendance. On July 15, 2013 I did attend region. PI at regional level continues to be somewhat of a disappointment. Very few people were in attendance. We did have a productive meeting and some contacts were made for PI in Western part of the state. Region PI has been without a chair for a while, however, Brent L did accept the nomination for PI chair so that will come out in the Region minutes for a vote. We do have several PI presentations coming up. They are: 1) Lancaster County Adult Probation (DUI unit) on Wednesday, August 28, 2013 9:00 am; 2) Lancaster County Adult Probation (Providers Fair) (also invited: Lancaster Community Corrections, Drug Court, Parole and Federal Probation/Parole) on Monday September 9, 2013 from 10:00 am to 2:00 pm; 3) Bryan

LGH Independent Center Tuesday September 24th, 2013 from 1:30 to 2:00 pm. WE COULD STILL USE MORE PEOPLE TO HELP WITH THESE!! We are aware of the issues on the website, they are being worked on as we speak.

PI QUARTERLY LIST OF GOALS 8/4/2013

- Increase the number of placements for PSAs
- Maintain our current number (3) of quarterly PI presentations
- Follow up on all quarterly contacts generated by our PI presentations
- Order DVD of broadcast quality PSAs from world

Please note: All quarterly goals have been met or scheduled! The financial statement is attached. The amount of the check needed today is \$418.68. Thank you all for your continued support. Our next PI meeting will be Aug 31st Noon at Antlers. Hope to see some of you there. ILS, Jeff W. 402-730-1781

****secretary's note: I did not receive the financial report for PI. I will send as an addendum at a later date if I receive it before ASC.**

H&I: Hello family, Sena-na H&I is still bringing in meetings to Touchstone treatment, LCC men's and women's, and LCF. We would be going into NSP, but they are on lockdown. We are still in need of panel leaders for LCC men's and LCF. Doug P is stepping up from regional vice-chair to chairman of region H&I to replace Darryl W. He's been a very good asset to our service structure. I'm not positive but I think he will run for region chair when the elections come up as well. We are in need of a Touchstone panel leader, but we do have a couple of prospects who are interested. I'll know more at the next area of who will be able to do the position. Cyndi Jo has done a fantastic job as Touchstone panel leader and I thank her for her service. We only have rent for this month of 25.00 as an expense, leaving us 189.00 in the budget for this quarter. In loving service Chris S.

Policy: Glad to be back after 3 months of absence. Thank you for your patience. Pete

Literature: We currently have a balance of \$736 after last area and literature for region. I will be placing an order tomorrow (Monday 8/5). Thank you to all who got literature orders to me before going to Beatrice. I am available to fill orders by appointment if needed before next area. ILS, Shellie H.

Activities: Oral report by Kimberly R.

****secretary's note: I did not receive a written report. I will send as an addendum at a later date if I receive it before ASC.**

Group Reports:

Sunday Morning Reflections- My name is Amanda and I'm an addict. We had a total of 113 addicts with 2 newcomers. 7th tradition collected \$115.86. We paid \$90.00 for rent. We donated \$18.10 to area, \$5.15 to region and \$2.61 to world. We celebrated one 9 month, and one 2 year birthdays. In loving service, Amanda N.

Ladies & Gents- Total Addicts:173; Total Newcomers: 14; Total Income: \$87.41; Rent: \$20.00; Literature: \$43.50; ASC Donation: \$23.91; Prudent Reserve: \$20.00

Sunday Night Solutions- For the month of July we had a total attendance of 47 addicts, with 6 newcomers and 1 visitor. We collected \$29 for the 7th tradition. Paid rent of \$10 for the month with a donation of \$19 going to ASC. Lindy H. :)

Sunday Joyful Hearts- We had a great month for recovery. Had 86 addicts, 4 newcomers. We celebrated a 30 day, 60 day, 90 day, & 18 month clean bdays. 7th tradition collected \$48.85; gave \$20 to church and \$31.99 to lit order. We gave \$10.00 to area. ILS, Mark W.

Monday and Friday Back to Basics- No report

Monday Women's Step Study- The following information is for the month of July 2013. Attendance: 25; Newcomers: 2; 7th tradition: \$42. We come with a literature order of \$0; we paid rent of \$21. This leaves is with an area donation of \$15 this month. Thank you, Krista W. GSR

Monday Road to Recovery- No report

Monday Night Makin It – Monday 8:00 pm in Beatrice. Starting balance was \$4.00 and new balance is \$9.25. We had 3 newcomers and a total of 17 for the month of July with a total 7th tradition of \$5.25. The 7th tradition was used for Fun in the Sun. Loving Service, Pete

Tuesday Noon Cornhusker Place detox- No report

Tuesday & Thursday T&T- No report

Tuesday Let It Out- Total Attendance: 99
Newcomers: 11, total collection: \$61.11, Lit order of \$11.00. Total Donation \$25.11.

Tuesday Never Alone- No report

Tuesday Night Remedy- Starting balance \$8.92, new balance \$11.72 – prudent reserve \$20.00 – Celebrated a 1 year clean and had 6 newcomers.

Tuesday VA 4 Recovery- No report

Wednesday Night Wild Women- Previous Balance: \$ 16.70; July Balance: \$19.52. The Wild Women opened the meeting to everyone on July 3rd and hosted a 4th of July celebration following the meeting. It was a great fellowship fun with 55 addicts in attendance. Our total attendance for the month of July was 122 addicts with 12 of those being newcomers. Our 7th tradition for the month was \$47.82. We paid \$25.00 for rent, had a \$10.00 keytag order, and had a \$10.00 area donation. ILS, Amber O.

Wednesday Welcome Home- My name is Ashley and I am an addict. For the month of July the Wednesday night welcome home meeting welcomed 1 newcomer, had 170 in attendance. We are placing a \$19.00 lit order, paid \$20.00 in rent and are donating \$31.00 to the ASC. ILS, Ashley R.

Thursday Noon at Antlers- No report

Thursday One Promise Saturday Night Live- For July, our Thursday night meeting had an average attendance of addicts 36; 15 of those being newcomers. Our Thursday meeting brought in a 7th tradition of \$54.00. For July, our Saturday night meeting attendance was good. Our Saturday meeting brought in a 7th

tradition of \$34.00. One Promise/One Promise SNL had a total 7th tradition of \$88.00. We paid \$10.80 rent to Grace, \$10.00 rent to Bryan; we had a \$10.00 lit purchase; we donated \$4 to P3; and had a \$53.20 area donation. ILS, Sarah C.

Thursday How & Why- We had a great month of recovery. We had 8 newcomers join us, with a total attendance of 31. Rent was paid and giving \$52.00 to ASC. ILS, Steve R.

Thursday Night Undergrounders- No report

Friday Happy Havelock- No report

Friday Lost & Found- Our meeting has really been doing well. we've been averaging about 45 people per meeting, and have had lots of newcomers too. we took in \$70 this month. and now have a new secretary. Everyone really wants to get involved. the meeting is starting to have a good foundation. There's always people involved to help setup and cleanup. Thanks for all the support. In loving service GSR Eric N.

Friday Guardian Angels- We had a total of 24 addicts. 7th tradition collected 12.13. It was a good month of recovery! Paid \$10 to rent. ILS , Jade Y.

Friday Night Candlelight- No report

Saturday Morning Social- We had a total of 29 in attendance for the month and 0 newcomers. With the 7th tradition of \$34.00 with \$25.00 towards rent and \$4.00 to ASC. ILS, Alt. GSR Cynthia M.