

SENANA ASC Minutes  
December 1, 2013

**Attendance:**

<b>Executive committee:</b>		
Chairperson:	Chad J	Present
Vice chair:	Dave R	Present
Secretary:	Lindsey L	Present
Treasurer:	Tammy W	Present
RCM:	Kimberly R	Absent
RCM-Alt:	Calvin	Present
H&I:	Chris S	Present
P.I:	Jeff W	Present
Literature:	Shellie	Absent
Activities:	Jake	Present
Policy Chair:	open	open

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

**Visitors** : Lawana

**Groups that would like to read report or bring up issues:**

Jim – what is the requirement for groups starting out to be recognized at area? There is a new group in Fairbury. Dave R & Chad J.– need to come to two consecutive ASCs to have a vote.

**Corrections to minutes:**

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

**Executive committee reports**

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

**Elections and Nominations**

No Policy Chair nominations this month. Please ask your groups if anyone would like to be nominated. Please read the policy for policy chair requirements.

**Old Business**

None

**Open floor**

None

**New Business:**

None

**Future ASC meeting(s):**

January 5<sup>th</sup> and February 2<sup>nd</sup> at the Unity Room in Lincoln, NE at 2:00 pm

**Announcements:**

Flyers for the new Run For Fun sub-committee are available. Meetings will be held on 1/18, 2/8, 3/8, and 4/5 at 2:00 pm at the Petro Truck Stop in York, NE.

### **Executive Reports:**

**Chair Report:** Hello SENANA. Remember that we have blank motion forms, group report forms, & the sheet for open floor topics up here at the head of the table for anyone who needs one. We are still in need of a Policy Chair as the position has been open for some time. Please write this down and mention at your groups for anyone interested in an Area level service position. All subcommittees & executive committee members should be thinking about the next year's budget as they will need to submit them in the form of a motion at the next ASC in order to have it approved by February. Thank you, Chad J.

**Vice-chair Report:** none

**Secretary Report:** This year's budget is \$120 – The balance last month was \$ 4.33 and this month I spent \$3.75 on copies; leaving a budget of \$0.58. Thank you to everyone who emailed their reports. If you can email your reports please do so to [senanasecretary@gmail.com](mailto:senanasecretary@gmail.com). ILS, Lindsey L.

### **Treasurer Report:**

<b>Income</b>		<b>Expenses</b>		
<b>Group</b>	<b>Amount</b>	<b>Purpose</b>	<b>Amount</b>	<b>Check #</b>
Sunday Morning Reflections		ASC Rent (monthly)	\$25.00	699
Sunday Night Ladies & Gents	\$30.89	P.O. Box Rent (annually)		
Sunday Night Solutions	\$7.00	Public Information	\$290.00	700
Sunday Night Joyful Hearts		H&I--Literature Only		
Mon/Fri Back 2 Basics		XC Expenses		
Monday Women's Step Study	\$13.50	RCM Travel to RSC		
Monday Night Makin It	\$7.30	H&I Rent (monthly)	\$25.00	701
Monday Road to Recovery		Literature Rent (monthly)	\$25.00	702
Tuesday Noon		Policy Rent (quarterly)		
Tues/Thurs T & T		<b>Other Expenses</b>		
Tuesday Night Let It Out	\$19.44	ASC Secretary-Mailings	\$2.14	cash
Tuesday Night Never Alone				
Tuesday Night Remedy				
Wednesday Wild Women	\$20.00			
Wednesday Welcome Home	\$65.00			
Thursday Noon at Antlers				
Thursday One Promise/Saturday Night Live	\$76.30			
Thursday Night How and Why				
Thursday Night Undergrounders				
Friday Night Happy Havelock	\$43.50			
Friday Night Lost and Found	\$60.00			
Friday Night Guardian Angels				

Friday Night Candlelight  
 Saturday Morning Social  
 VA 4 Recovery

H&I training day rent \$25.00 703  
 bought receipt book \$10.15 cash

**Other Income**

**Total Income** (documented) \$342.93  
**Total Income** (actual) \$330.64  
**Bank Deposit** \$330.99

**Total Expenses** \$402.29  
**Previous Balance** \$1,545.73  
**Income - Expenses** -\$59.36  
**New Balance** \$1,486.37  
**Statement Balance**

Hello Family. Please thank your members for their contributions & encourage them to continue. As you can see our expenses have once again overtaken our income & therefore tapping into our prudent reserve. Tammy W.

**RCM and RCM-Alt:** No report

**PI:** Hello Family! PI did meet yesterday at its regular time and location!! Dusty L., John R.by phone, Cynthia M. and I were in attendance. We did start discussing the 2014 budget and what we would like to accomplish in 2014. WE COULD USE SOME MORE PEOPLE TO GET INVOLVED WITH PI !!! PI will be having a PI and Phone Line Training on December 14<sup>th</sup> at the Unity Room from 2 to 5 pm. Volunteers are required to take the training every 2 years. This is a way we can see what kind of calls we are getting and the members that do have phone line experience can share that with new phone line volunteers. The financial Assessment is attached. The amount of the check needed today is \$364.98. Thank you all for your continued support. Our next PI meeting will be January 4, 2014. Noon at Antlers. It would be GREAT to see some of you there. In Loving Service, Jeff W. 402.730.1781

**Financial Assessment**

**December 2013 (billings for November 2013)**

Amount	Due Date	Owed To	Comments
\$130.00	6-Dec-13	Accurate Communications.	Answering service used for hotline. Local and Toll Free are answered here.
\$30.94	4-Dec-13	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings
\$26.76	6-Dec-13	A T & T	Toll Free phone line.
\$81.40	19-Dec-13	Berry Company	Yellow pages advertising
\$95.88	ASAP	John R.	Reimbursement for payment to InMotion Hosting of website.

\$364.98	Total amount owed	Balance On Hand	\$0.00
\$0.00	Amount of "Balance On Hand" applied.		
<b>\$364.98</b>	<b>Amount of check needed today.</b>		

Annual Budget: Feb 13 - Feb 14	\$6,046.80	Annual Budget as a monthly figure.	\$503.90
Remaining amount of Annual Budget prior to this month:	\$2,746.44		
This months expenses:	\$364.98	Number this month is in Annual Budget cycle	10
Remaining amount of Annual Budget carried forward:	\$2,381.46		
YTD amount under/over budget.	- \$1,373.66	Negative number reflects Under and Positive number reflects Over	

In trusted service,

John R.

Question from activities chair: We are looking for new venues because the Loft does not allow smoking anymore. Trinity Lutheran was contacted but told that NA was not welcome there. Do you think we need to do anything to smooth things over there? Not really sure how to go about doing that though. Jeff will bring it up at the PI meeting.

**H&I:** Hello Family. Sena-na H&I are still taking meetings into Touchstone treatment, Nebraska State Penitentiary, and Lancaster County Adult Detention Facility. I have an H&I sign in flyer for anyone who wishes to take one back to their groups. It includes the schedules for the three meetings on Sundays at LCADF. I am going to make some phone calls this month to see if the county can get our volunteer applications processed a little faster. Three meetings each Sunday is going to require more panel members for sure, we also still need a new panel leader for the men's maximum security at LCADF. We're having an H&I training day this Saturday at the Unity room, doors open at 1:30, training starts at 2. I'm cooking chili, nachos and maybe something else. We brought an 80.00 lit order leaving us a 55.00 balance for this quarter. In loving service Chris S

**Policy:** Open position

**Literature:** No report

**Activities:** No report submitted to secretary for minutes.

**Group Reports:**

**Sunday Morning Reflections-** No report

**Ladies & Gents-** Ladies and Gents Report 11/29/13. Total Addicts/ 219. Total Newcomers/ 19. Total income/ \$173.31. Rent/ \$20.00. Literature/ 49.90. Other/ \$40.00 two hour block hospitality room for food. \$30.00 first withholding for March event. ASC Donation/ \$33.41. Sincerely, Zackery S.

**Sunday Night Solutions-** We had an attendance of 20 with 4 newcomers. With a seventh tradition total of \$18. Paid \$10 rent.

**Sunday Joyful Hearts** It was another great month of recovery. We had a total of 126 attend with 2 newcomers. 7th tradition collected \$56.00. We celebrated a 3 yr and a 90 day clean bday. We donated \$20.00 to are and \$20.00 to church. ILS, Jenny C

**Monday and Friday Back to Basics-** No report

**Monday Women's Step Study-** Collected \$39.90, Attendance 26, newcomers 3, lit order \$17, Rent \$11.45, ASC donation of \$13.50. ILS, Jennifer R. (treasurer)

**Monday Road to Recovery-** No report

**Monday Night Makin It** – No report

**Tuesday Noon Cornhusker Place detox-** No report

**Tuesday & Thursday T&T-** No report

**Tuesday Let It Out-** Total attendance: 133, newcomers: 12, total collections: \$71.09, lit order: \$20.00, rent for November \$25.00, total donation: \$26.09

**Tuesday Never Alone-** No report

**Tuesday Night Remedy-** St. John's in Beatrice, 8 pm. Average attendance 6, 2 newcomers. New balance \$10.00, Prudent reserve \$20.00.

**Tuesday VA 4 Recovery-** No report

**Wednesday Night Wild Women-** No report

**Wednesday Welcome Home-** Hello family my name is Ashley and I am an addict. For the month of November Wednesday night Welcome Home welcomed 19 newcomers and had 217 in attendance. We paid \$20.00 in rent and have \$28 literature order and are donating \$96 to the ASC. ILS, Ashley R. P.S. we also celebrated 42 years of clean time with Jim N. this month! What an amazing feat for an amazing man!

**Thursday Noon at Antlers-** No report

**Thursday One Promise Saturday Night Live-** No report.

**Thursday How & Why-** No report

**Thursday Night Undergrounders-** No report

**Thursday New Hope -** Hello Family! We started "New Hope" meeting of NA November 14, 2013 in Fairbury. We have had 10 in attendance and \$15 for 7th tradition. \$10 will go for December Rent and \$5 will carry over to lit as we need it! Although attendance is low we intend to continue to be at the meeting for any suffering addicts who may need a Fairbury meeting! ILS Cyndi B

**Friday Happy Havelock-** No report

**Friday Lost & Found-** Hi NA family, our group is doing well. Last Friday we had a big amount of people with more than one year of clean time at our meeting. Continuing this attendance is great. Our group has great structure and continues to get better all the time. Our attendance is high every week and donations are good. I'm always striving to find ways to continue a strong well structured group. Thanks for all the support, GSR Eric N.

**Friday Guardian Angels-** No report

**Friday Night Candlelight-** No report

**Saturday Morning Social-** This month was great we had a total of 61 members with 8 of that was newcomers. We paid rent of \$25.00. Lit order of \$2.00 and ASC donation of \$4.25. All is well. ILS, Alt. GSR Cynthia M.