

SENANA ASC Minutes  
July 7<sup>th</sup>, 2013

**Attendance:**

<b>Executive committee:</b>		
Chairperson:	Chad J	Present
Vice chair:	Dave R	Absent
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	Present
Activities:	Jake	Present
Policy Chair:	Pete L	Absent

<b>Groups:</b>		
Sunday Morning Reflections	Amanda (Alt)	Present
Sunday Ladies and Gents	Levy (Alt)	Present
Sunday Solutions	Lindy (Alt)	Present
Sunday Joyful Hearts	Mark	Absent (Report)
Monday and Friday Back to Basics	Steve H.	Present
Monday Women's Step Mtg	Krista	Present
Monday Road to Recovery	Leroy	Absent (No Report)
Tuesday Noon (Cornhusker Place)	Dave	Present
Tuesday & Thursday T&T	David	Absent (No Report)
Tuesday Let it Out	Kerry	Present
Tuesday Never Alone	Wayne (Alt Alt)	Present (No Report)
Tuesday Night Remedy	Shannon	Absent
Tuesday VA 4 Recovery	Mark	Absent (No Report)
Wednesday Night Wild Women	Amber	Present
Welcome Home	James	Present
Thursday Noon at Antlers	Eva	Present (No report)
Thursday One Promise/ Sat. Night Live	Sarah	Present
Thursday How & Why	Steve	Present (No report)
Thursday Night Undergrounders	Katie	Absent (No Report)
Friday Happy Havlock	Jenny	Absent (No Report)
Friday Lost and Found	Eric	Present
Friday Guardian Angels	Jade Y	Absent (Report)
Friday Night Candlelight	Andrew	Absent (Report)
Saturday Morning Social	Bridgett	Present

**Visitors** : Dusty, Greg, Amanda, Steve H.

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

Dave – Cornhusker Place meeting could use some outside members. Currently it is mostly cornhusker place residents and could use support.

Lindy – GSR has not been to home group for months. What should we do? Possible open floor topic.

**Corrections to minutes:**

PI met on 7/6/13 and not 7/7/13; James represented Welcome Home (not Ashley); Friday night lost and found did have a report (correction on p.1)

- Motion to approve secretary’s minutes (Sarah), seconded by Eva. Approved as submitted.
- Motion to approve treasurer’s report (Bridgett), 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:	See attached
H&I:	See attached
P.I:	See attached
Literature:	See attached
Activities:	See attached
Policy Chair:	No Report

**Elections and Nominations**

None

**Old Business**

None

**Open floor**

None

**New Business:**

None

**Future ASC meeting(s):**

August 4<sup>th</sup> will be in Beatrice at St. Johns Church at 701 N. 6<sup>th</sup> at 2 pm.

**Announcements:**

None

**Executive Reports:**

**Chair Report:** None

**Vice-chair Report:** None

**Secretary Report:** This year's budget is \$120 – The balance last month was \$ 36.91 and this month I spent \$8.09 on copies and postage; leaving a budget of \$28.82. One correction from last month's minutes: Friday Lost and Found had a report so page 1 that said they didn't was incorrect. Lindsey L.

**Treasurer Report:** Hello family. Please thank your group members to their continued support and let them know we need their help to reach more suffering addicts than ever before. Thank you. In Loving Service, Tammy W.

Income		Expenses		
Group	Amount	Purpose	Amount	Check #
Sunday Morning Reflections	\$74.00	ASC Rent (monthly)	\$25.00	673
Sunday Night Ladies & Gents	\$71.32	P.O. Box Rent (annually)		
Sunday Night Solutions		Public Information	\$388.30	674
Sunday Night Joyful Hearts		H&I--Literature Only	\$46.50	676
Mon/Fri Back 2 Basics	\$30.00	XC Expenses		
Monday Women's Step Study		RCM Travel to RSC		
Monday Night Mayhem		H&I Rent (monthly)	\$25.00	675
Monday Road to Recovery	\$67.00	Literature Rent (monthly)	\$25.00	678
Tuesday Noon		Policy Rent (quarterly)		
Tues/Thurs T & T				
Tuesday Night Let It Out	\$3.25			
Tuesday Night Never Alone				
Tuesday Night Remedy				
Wednesday Wild Women	\$10.00			
Wednesday Welcome Home	\$87.00			
Thursday Noon at Antlers	\$16.00			
Thursday One Promise/Saturday Night Live	\$30.00			

Thursday Night How and Why	\$24.00		<b>Other Expenses</b>		
Thursday Night Undergrounders			ASC Secretary-Mailings	\$9.77	cash
Friday Night Happy Havelock	\$71.00		Food - H&I Training Day	\$31.49	677
Friday Night Lost and Found					
Friday Night Guardian Angels					
Friday Night Candlelight					
Saturday Morning Social	\$17.00				
VA 4 Recovery					
<b>Other Income</b>					
<b>Total Income</b> (documented)	\$500.57		<b>Total Expenses</b>	\$551.06	
		<b>Previous Balance</b>	\$1,685.55		
<b>Total Income</b> (actual)	\$500.57	<b>Income - Expenses</b>	-\$50.49		
<b>Bank Deposit</b>	\$490.80	<b>New Balance</b>	\$1,635.06		
		<b>Statement Balance</b>			

**RCM and RCM-Alt:** Hello family, this is the RCM report in Kim’s absence. Next region is July in Grand Island at 210 N Wheeler Dr. 12 pm general assembly topic is Evaluating Strength in Home Groups; 2 pm sub-committees; 3 pm Region business. Please forward votes to Calvin R. or Kim R. Nominations and votes for groups:

**\*\*secretary’s note.** These motions were due on 7/20/13; thus, there is no need to vote on them after this date.

**Motion 1:** Wish to create the position of Regional Archives Committee  
**Intent:** To preserve and protect Regional Convention archives and preserve our history  
**Financial Impact:** \$200.00 per year  
**Submitted By:** Kirby Z RCM  
**Seconded By:** Kerrie W Alt.RCM ENNA

**TAKE BACK TO GROUPS**

**Motion 3:** Provide \$200.00 to RDA to help offset costs to host Plains States Zonal Forum in Omaha, NE on July 19-21, 2013  
**Intent:** All regions of the PSZF body have agreed to ask for financial assistance to host a multi-county/multi-state PR presentation to the professional public on 7/19 and workshops on 7/19/13, for our members, travel expenses covered for this PSZF  
**Financial Impact:** \$0.00  
**Submitted By:** Diane B.  
**Seconded By:** Kerrie W.

**TAKE BACK TO GROUPS**

**Motion 6:** I nominate Richard Thomas as archives chair

**Intent:****Financial Impact:****Submitted By:** Kirby Z.**Seconded By:** Kerrie W**TAKE BACK TO GROUPS****Shane L. Bio:**

Clean Date 8-30-2006

I have a sponsor in NA (who I talked to about this position), and I sponsor in NA

I have held the following service positions (that I can remember):

-Member of ENNA PI/PR, including 2 years of ENNA Web servant

-GSR-Little White Book Group, 2007

-Group Treasurer- Just For Today Group, 2008 (for 9 months while another member was building back their clean time)

-GSR-Back to Basics, 2009

-Close Encounters Convention Vice-Treasurer, 2010

-Close Encounters Convention Treasurer, 2011

-Secretary-Back to Basics Group, 2011

Close Encounters Liaison, 2012

-ENNA Area Treasurer, 2011-2013

It would be an honor to be of service in this capacity

**PI:**

Hello Family! PI did meet at its regular time and place. Yesterday noon at Antlers. We had 5 people Cynthia M., John R., Dusty L., Chris S., and I in attendance. On June 15, 2013 PI did have our Phone line and Public Information Training. I am proud to say we have 4 new people to add to our phone line list of volunteers. THANK YOU ALL WHO ATTENDED!! New meeting lists are out on the color Salmon. Please get rid of any other colored area lists as they are now out of date. This month we had 1976 hits on the website. At yesterday's PI meeting we did have a web site training session. We now actually have a Web Master Resource Guide created to guide someone through the steps of maintaining the website and creating the meeting lists. The Financial Assessment is attached. The amount of the check needed today is \$343.39. Thank you all for your continued support. I will be attending Region next Saturday in Grand Island. Our next PI meeting will be August 3<sup>rd</sup>. Noon at Antlers. Hope to see some of you there. In Loving Service. Jeff W. 402.730.1781

**SENANA PI****Financial Assessment****July 2013 (billings for June 2013)**

<b>Amount</b>	<b>Due Date</b>	<b>Owed To</b>	<b>Comments</b>
\$130.00	5-Jul-13	Accurate Communications.	Answering service used for hotline. Local and Toll Free are answered here.

\$31.83	3-Jul-13	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings
\$46.51	5-Jul-13	A T & T	Toll Free phone line.
\$81.40	19-Jul-13	Berry Company	Yellow pages advertising
\$16.15	ASAP	Inhouse Printing by Dusty L.	Paper and toner costs for SENANA meeting lists July(balance after June payment)
\$37.50	ASAP	Jeff W.	Travel to RSC
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\$343.39	Total amount owed	Balance On Hand	\$0.00
\$0.00	Amount of "Balance On Hand" applied.		
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<b>\$343.39</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
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Remaining amount of Annual Budget prior to this month:	\$4,405.49		
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This months expenses:	\$343.39	Number this month is in Annual Budget cycle	5
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Remaining amount of Annual Budget carried forward:	\$4,062.10		
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YTD amount under/over budget.	-\$534.80	Negative number reflects Under and Positive number reflects Over	
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In trusted service,

John R.

**H&I:** Hello family, Sena-na H&I is still bringing in meetings to Touchstone treatment, LCC men's and women's, LCF and Nebraska state penitentiary. We are still in need of an H&I vice-chair and panel leaders for LCC men's and LCF. This month the new jail should be opening which will bring in more new inmates from outlying areas. There are many opportunities to serve on H&I in this area. I am going to region next Saturday so feel free to give me any topics to discuss. We deducted 25.00 from our budget for our H&I meeting, 50.00 for literature, leaving 214.00 in our budget for this quarter. In loving service Chris S.

**Literature:** Last month there were 2 deposits. \$74 and \$\_\_\_\_\_. The current bank balance is \$\_\_\_\_\_. A literature order for \$515.44 was received and placed into stock. PLEASE remember we have specialty items such as gift edition books and coffee mugs for sale. Next month, due to Are being in Beatrice, I am asking groups to e-mail or call literature orders prior to area. [nurseshellie@windstream.net](mailto:nurseshellie@windstream.net) or 402-421-9122. As mentioned last month, prices have increased – mainly the information pamphlets. New order forms are available and increase will be effective following today's ASC meeting. Orders received after Area today will be charged according to new prices. Please order IPs and key tags in \$1.00 increments as before. Questions/ comments/ suggestions always welcome. ILS, Shellie

To all who attended ASC in July; I need to apologize for my reaction during roll call. It was unnecessary and inappropriate. ILS Shellie H.

**\*\* Secretary's note – new order forms are attached to the emailed minutes (in the email). Also, values are intentionally left blank because literature chair did not have the bank statements.**

**Activities:** I am Jake and I'm an addict. The activities committee last met on Sunday June 23<sup>rd</sup>. members in attendance were Jake chair, Chad treasurer, Duty flyer chick, Eric and Ruth. The activities committee's last function was the party at the park/softball game against EVANA, which was a huge success. Our next event is Frisbee golf at Tierra Park on July 20<sup>th</sup>. After paying rent, reserving our shelter at Tierra Park, and renting the Irving pool for our pool party our balance is \$293.55.

### **Group Reports:**

**Sunday Morning Reflections-** My name is Amanda and I am an addict. I'm the new alt GSR of the Sunday Morning Reflections. They voted Cyndi B in as GSR and myself Amanda N for alt GSR. We had a total of 170 addicts with 8 newcomers. 7<sup>th</sup> tradition collected \$178.10. We paid \$90.00 for rent. We donated \$61 to area, \$17 to region and \$10.00 to world. We celebrated two 6 month birthdays, two 9 month birthdays, one 1 year, one 2 year, one 4 year, one 10 year and one 16 year birthday. ILS, Amanda N.

**Ladies & Gents-** For the month of June our group collected \$160.27 for the 7<sup>th</sup> tradition. Out of that amount \$87.50 is going towards literature, \$20.00 is going towards rent and \$52.77 is going towards our ASC donation. Levi H Alt. GSR.

**Sunday Night Solutions-** June was a very good month fo SNS. We had 10 newcomers and one visitor with a total attendance of 45. We collected \$40 for the 7<sup>th</sup> tradition. Rent of \$10 was paid for the month with a \$25 donation going to ASC. Lindy H. Alt GSR

**Sunday Joyful Hearts-** We had a total of 66 addicts with 1 newcomer. We celebrated an 18 mon clean bday. 7<sup>th</sup> tradition collected 46.24. Paid \$20 to church for donation. \$20 for supplies. Ending balance is \$65.33. ILS, Mark W.

**Monday and Friday Back to Basics-** June was a great month of recovery at Back to Basics. We had 108 in attendance with 7 newcomers. 7<sup>th</sup> tradition brought in \$70.00. We paid \$10.00 in rent, had a lit order of \$10, supplies \$20.00 and \$30.00 going to ASC donation. Steven H

**Monday Women's Step Study-** The following information is for the month of June 2013. Attendance: 49; Newcomers: 7; 7<sup>th</sup> tradition: \$76. We come with a literature order of \$0; we paid rent of \$25. This leaves is with an area donation of \$25 this month. Prudent reserve of \$26. Thank you, Krista W. GSR

**Monday Road to Recovery-** No Report

**Tuesday Noon Cornhusker Place detox-** We really could use outside support at our meeting. The residents need to see that the program of NA works. If you work in the downtown area this is a perfect meeting to go to. ILS, Dave S.

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

**Tuesday Let It Out-** Total Attendance: 106  
Newcomers: 12, total collection: \$114.81, Lit order of \$29.00. Total Donation \$60.81.

**Tuesday Never Alone-** No report

**Tuesday Night Remedy-** Starting balance \$38.92 – 3 month's rent paid – new balance \$8.92 – prudent reserve \$20.00 – average attendance of 4 addicts - Shannon

**Tuesday VA 4 Recovery-** No report

**Wednesday Night Wild Women-** Previous Balance: \$ 6.60; July Balance: \$16.70. This June our attendance was 72 addicts with 4 of those being newcomers. Our 7<sup>th</sup> tradition for the month was \$45.10. We paid \$25.00 for rent 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 June the Wednesday night welcome home meeting had 200 in attendance and welcomed 7 newcomers, had a \$8.00 lit order, paid \$20.00 in rent and are donating \$151.00 for the ASC. ILS, Ashley

**Thursday Noon at Antlers-** No Report.

**Thursday One Promise Saturday Night Live-** For June, our Thursday night meeting had an attendance of 165 addicts, 8 of those being newcomers. Our Thursday meeting brought in a 7<sup>th</sup> tradition of \$111.26. For our Saturday night meeting, June had an attendance of 69 addicts, with 2 of those being newcomers. Saturday brought in a 7<sup>th</sup> tradition of \$29.50. One Promise/One Promise SNL had a total 7<sup>th</sup> tradition of \$140.76, with some spare change left over from previous months. We paid \$20.00 rent to Grace, \$10.00 rent to Bryan; we had an \$83.50 lit purchase; we donated \$4 to P3; we had a \$20.00 miscellaneous supply purchase (for coffee, sugar and candles); and \$6.15 area donation. ILS, Sarah C.



**Thursday How & Why-** No Report

**Thursday Night Undergrounders-** No Report

**Friday Happy Havelock-** No report.

**Friday Lost & Found-** Friday night Lost and Found is doing really well. I was out of town 1st week of June. To date for June we had 39 newcomers an attendance of 227 and had a collection of \$71. Our meeting is having great support. In the last month I have been involved with the activities committee, and a lot more people are getting involved with service work. Thanks for all the support, Eric N.

**Friday Guardian Angels-** We had a total of 33 addicts. We celebrated a 9yr clean bday. 7th tradition collected \$14.62. We paid \$10.00 to rent. ILS Jade Y.

**Friday Night Candlelight-** Friday night candlelight is doing well. During the month of June, we had 49 addicts in attendance and collected \$43 from our 7<sup>th</sup> tradition. We paid \$25 for rent and are donating \$18 to Area. ILS, Andrew N.

**Saturday Morning Social-** Newcomers: 5, Attendance: 48, 7<sup>th</sup> tradition: \$46.25, Rent: \$25, ASC donation: \$21.25. Saturday Morning Social had 48 addicts in attendance and 5 newcomers. We collected \$46.25 in the 7<sup>th</sup> tradition. Paid \$25 towards rent and made a \$21.25 ASC donation. ILS, Bridgett T. GSR