

SENANA ASC Minutes  
May 5<sup>th</sup>, 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	Present
RCM-Alt:	Calvin	Present
H&I:	Chris S	Present
P.I:	Jeff W	Present
Literature:	Shellie	Present
Activities:	Jake	Present
Policy Chair:	Pete L	Present

<b>Groups:</b>		
Sunday Morning Reflections		Absent (No Report)
Sunday Ladies and Gents	Zack	Present
Sunday Solutions	Lindy (Alt)	Absent (No Report)
Sunday Joyful Hearts	Mark	Absent (No Report)
Monday and Friday Back to Basics	Steve	Present
Monday Women's Step Mtg	Christa	Present
Monday Mayhem – CLOSED MTG		
Monday Road to Recovery	Leroy	Absent
Tuesday (Cornhusker Place)	Dave	Present
Tuesday & Thursday T&T	David	Absent
Tuesday Let it Out	Kerry	Present
Tuesday Never Alone	Chuck	Absent (No Report)
Tuesday Night Remedy	Jim (proxy)	Absent (No Report)
Tuesday VA 4 Recovery	Mark	Present
Wednesday Night Wild Women	Amber	Present
Welcome Home	Terry	Absent (Report)
Thursday Noon at Antlers	Eva	Present
Thursday One Promise/ Sat. Night Live	Sarah	Present
Thursday How & Why	Steve	Absent (No Report)
Thursday Night Undergrounders	Katie	Absent (No Report)
Friday Happy Havlock	Jenny	Present
Friday Lost and Found	Eric	Present
Friday Guardian Angels	Jenny C	Absent (No Report)
Friday Night Candlelight	Andrew	Present
Saturday Morning Social	Cynthia (Alt. GSR)	Present

**Visitors** : Jacob, Dusty, Amanda, Lisa

- Motion to approve secretary's minutes (Sarah), seconded by Jenny. Approved as submitted.
- Motion to approve treasurer's report (Andrew), seconded by Zack. 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:	No report

**Elections and Nominations**

none

**Old Business**

none

**Open floor**

**1<sup>st</sup> topic:** Tammy W. – Secretary budget – the last secretary had a budget of \$120 and has already been disbursed \$ 83.27 (leaving \$36.73 for the rest of the year). What should secretary do? Shellie – the budget is tentative and as long as there is receipts the secretary can be reimbursed.

**2<sup>nd</sup> topic:** Shellie H.– Not reading group reports is optional. We should let new GSR's know that they have the option to read their reports out loud. Jenny T. -- would like groups to read their reports again because that was the time the ASC could help groups with any issues. Kim -- One of the reasons we took it out was because groups were leaving their reports and then leaving. This left the ASC with few people to vote on issues. Pete – we could have an announcement where we have a forum to discuss what they need. Dave – would like to see it as a motion. Dave R. – there are several mechanisms for groups that can help GSRs. Kerry – we should read group reports and possibly during roll call.

**3<sup>rd</sup> topic:** Andrew – group disruptions – people come in intoxicated and in our meeting format everyone gets an opportunity to share – some go off on tangents. Any input? Kerry – cannot kick people out, these things work themselves out. Pete – doesn't think it was handled well. Jake

– need more people with clean time. Eric – we should be loving and caring to others. Others agreed and offered support.

**New Business:**

**Motion # 1:** To add to the format of the ASC (before group roll call) “Are there any GSRs who would like to read their reports or have any issues of concerns about your group?”

Maker: Kim R.

Second: Dave S.

Intent: To let GSRs know that this service body is here for them

No financial impact, Policy change because adding to the format

**\*\*Motion to table motion #1 so groups can discuss this with their groups\*\***

**Future ASC meetings:**

Unity Room at 2:00 pm

**Announcements:**

- Activities is meeting now to discuss when they will meet next.

**Executive Reports:**

**Chair Report:** None

**Vice-chair Report:** None

**Secretary Report:** This year’s budget is \$120 – The previous secretary budget of \$54.02 and used \$7.34. I am sorry that I forgot to mail out the minutes to those who do not have email. I am still learning the new position. Thank you to everyone who emailed their reports!! Lindsey L.

**Treasurer Report:**

**\*\* The secretary failed to get a copy of the treasurer’s report from last month. I will send a revised version of the minutes before the next ASC that includes the treasurer’s report\*\***

**RCM and RCM-Alt:**

**PI:** Hello Family! PI has been busy. Thank you all who attended our regular PI Meeting yesterday. Noon at Antlers. THANKS TO EVERYONE WHO SHOWED UP TO MAKE THE CONCEPTS LEARNING DAY AND DANCE A HUGE SUCCESS ALSO!!! We had about 20 people show up to learn about the Concepts. It is exciting to see new members at our regular monthly PI meetings. We have several projects going at this time.

- 1.) New tear off PSAs have been created and are in the process of being distributed.

- 2.) PI has a NA presentation set up for the Behavioral Health Conference next Monday (May 13, 2013). This is a big deal because we have been approved so that attendees can get continuing education credits if they need them. The Behavioral Health Conference has both professionals and consumers of services at this event.
- 3.) We have been in touch with a professional sign painter to put the PSA on the Unity Room windows. I thought we were going to have it up by now, however the weather has not cooperated with us. Hope to get that done as soon as the weather and his schedule can line up together.
- 4.) We did have 1593 hits on our website for last month.
- 5.) June 15, 2013 we do have a Phone Line and PI training scheduled at the Unity Room

I also want to Thank ACTIVITIES for the use of the coolers and the coffee pot. That was a HUGE help. The dance last night broke even. We collected \$209.90 between the door and raffle tickets. We spent \$50.00 for rent. \$50.00 for the DJ. The remainder was used to purchase food, coffee, paper plates etc. Thank you all for your continued support.

Our next PI Meeting will be June 1<sup>st</sup>. Noon at Antlers.

New Meeting Lists are out.

A Financial Assessment is attached. We will need a check for \$ 677.73.

If anyone has any questions or changes in meeting information please feel free to contact me at 402.730.1781. Or you can contact the PI subcommittee at pi@sene-na.net.

Thanks again for your continued support.

Jeff

**SENANA PI  
Financial Assessment  
May 2013 (billings for April 2013)**

Amount	Due Date	Owed To	Comments
\$130.00	4-May-13	Accurate Communications.	Answering service used for hotline. Local and Toll Free are answered here.
\$31.82	3-May-13	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings
\$46.51	5-May-13	A T & T	Toll Free phone line.
\$81.40	19-May-13	Berry Company	Yellow pages advertising
\$77.00	ASAP	Inhouse Printing by Dusty L.	Paper and toner costs for SENANA meeting lists
\$47.00	ASAP	Inhouse Printing by Dusty L.	Paper and toner costs for PI Presentation/Training Packets and/or Flyers
\$53.00	ASAP	Reimburse Jeff W.	Literature for inclusion in presentation packets.
\$50.00	ASAP	Reimburse John R.	PO Box fee
\$125.00	ASAP	Paul Z.	Painting of PSA on window at Unity Room
\$36.00	ASAP	SENANA LIT	Literature for inclusion in training packets
<b>\$677.73</b>	Total amount owed	Balance On Hand	\$0.00
<b>\$0.00</b>	Amount of "Balance On Hand" applied.		
<b>\$677.73</b>	<b>Amount of check needed today.</b>		

Annual Budget: Feb 13 - Feb 14	\$6,046.80	Annual Budget as a monthly figure.	as \$503.90
Remaining amount of Annual Budget prior to this month:	\$5,471.52		
This months expenses:	\$677.73	Number this month is in Annual Budget cycle	3
Remaining amount of Annual Budget carried forward:	\$4,793.79		
YTD amount under/over budget.	-\$258.69	Negative number reflects Under and Positive number reflects Over	

In trusted service,

John R.

**H&I:** Hello Family. Sena-na H&I are continuing their efforts at Touchstone, Lancaster county corrections, LCF and Nebraska State Penitentiary. We still have positions open for those who want to get into H&I service, namely vice-chair and panel leaders. Feel free to see me after the meeting if interested. Our next training day is on June first, hope to see everyone there, we will have food. The regional meeting in Giltner went well, H&I is going strong in Nebraska with some areas bringing in meetings to 10 facilities. One change made at region is that literature is now distributed by facilities instead of just divided up between groups. We will pay 25.00 for our business meeting this month, and pay 70.00 for literature leaving us 189.00 in our budget for this quarter. In Loving service Chris S.

**Literature:** After this stock of larger amounts of clean time are gone; I will be ordering them as needed. Please anticipate price increases by July. Apparently we are not charging what we pay on some items. Details to be presented at Area. ILS Shellie H

**Activities:** The last time the Activities committee met was March 17<sup>th</sup>. Our last function was the Back to Basics campout and weenie roast. Bonfire meeting. We had 25 addicts there for the weenie roast and meetings. Our next function is the arty in the Park at Pioneers Park on June 8<sup>th</sup>. Treasurer's Report as of today after bills is \$491.67. This committee will discuss after area today when we will meet next. ILS, Jake V.

**Group Reports:**

**Sunday Morning Reflections-** No report

**Ladies & Gents-** We had a total of 225 addicts for the month. Total newcomers was 15. The group elicited \$123.17. Group paid, rent of \$20.00. Total cost of literature for the month is \$64.00. ASC donation is \$39.17. We keep a prudent reserve of \$20.00. Ladies and Gents, GSR, Zackery S.

**Sunday Night Solutions-** No report

**Sunday Joyful Hearts-** No report

**Monday and Friday Back to Basics-** This was a record two months for attendance with 244. We welcomed 18 newcomers. The 7<sup>th</sup> tradition brought in \$171.00 for March and April. We paid \$25.00 for rent had a lit order \$35.00 supplies \$61.00 with \$50.00 going to ASC donation.

**Monday Women's Step Study-** Attendance: 38, Newcomers: 1, 7<sup>th</sup> tradition of \$77.70. We come with a literature order of \$25.50 We paid \$26.10 Rent, This leaves us with an Area donation of \$26.10

**Monday Road to Recovery-** No Report

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

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

**Tuesday Let It Out-** Total Attendance: 122  
Newcomers: 15, total collection: \$84.87, Lit order of \$12.00, Total Donation \$47.87.

**Tuesday Never Alone-** No report

**Tuesday Night Remedy-** No report

**Tuesday VA 4 Recovery-** No report

**Wednesday Night Wild Women-** Previous Balance: \$ 69.80; May Balance: \$8.95. April had an attendance of 66 with 9 of those being newcomers. Our 7<sup>th</sup> tradition for the month of April was \$39.15. We paid \$25.00 for rent, had \$10.00 keytag order, and a \$65.00 area donation. Amber O.

**Wednesday Welcome Home-** For the month of April the Wednesday night welcome home meeting welcomed 16 newcomers and had 178 in attendance. We paid \$20.00 of rent, made a \$27.00, lit order and are donating \$61.00 to the ASC. ILS, Ashley

**Thursday Noon at Antlers-** We are doing well, we've had at least 1 newcomer or 2 at almost every meeting and a good attendance of 15-25 people. Rent is paid and the meetings are good. ILS, Eva B.

**Thursday One Promise Saturday Night Live-** April was a successful month for our Thursday night meeting. Every week the attendance grew, with the total attendance for the month being 160 addicts, 10 of those being newcomers. April's Thursday meeting brought in a 7<sup>th</sup> tradition of \$82.65. For our Saturday night meeting, April had an attendance of 41 addicts, with no newcomers in attendance. Saturday brought in a 7<sup>th</sup> tradition of \$25.25. One Promise/One Promise SNL had a total 7<sup>th</sup> tradition of \$119.00, with \$12.10 in reserve. We paid \$17.00 rent to Grace, \$10.00 rent to Bryan; we had a \$68.00 lit purchase; we donated \$4 to P3; and we donated \$21.00 to area. ILS, Sarah C.

**Thursday How & Why-** No Report

**Thursday Night Undergrounders-** No Report

**Friday Happy Havelock-** Great recovery month for HH!! We had 121 total attendance with 6 newcomers. We have an area donation of \$70.70 and no lit order this month. ILS, Jenny T

**Friday Lost & Found-** Hi NA Family, Support for our group has been very good. Lots of people involved. We have had an increase in attendance the last month or two of more clean time NA members. We are averaging around 30 people each week in our meeting. This month we've had 19 newcomers, an attendance of 125, and for the 7<sup>th</sup> tradition \$57.50 collected. Thanks so much for all of the support, Eric N.

**Friday Guardian Angels-** No report

**Friday Night Candlelight-** The Friday night candlelight meeting is getting bigger, thanks to the warm weather! In April we had 50 members in attendance and two newcomers. Our 7<sup>th</sup> tradition brought in \$46 and we are donating \$7 to area. The rest of our finds went to the unity room for this month's rent. I have been out of town several of the last few weeks but I am looking forward to more consistent attendance and the chance to serve my group as their GSR. ILS, Andrew N.

**Saturday Morning Social-** We had 32 addicts in attendance with 7 new members. We had a 7<sup>th</sup> tradition of \$56.75, Paid \$25.00 for rent, \$8.00 for supplies (key tags) ASC donation of \$23.75. ILS, Cynthia M. (Alt. GSR)