

SENANA ASC Minutes
November 3rd, 2013

Attendance:

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

Groups:		
Sunday Morning Reflections		Absent (report emailed)
Sunday Ladies and Gents	Zack	Present
Sunday Solutions	Lindy	Present
Sunday Joyful Hearts		Absent (report emailed)
Monday and Friday Back to Basics	Steve	Present
Monday Women's Step Mtg	Katalina	Present
Monday Road to Recovery		Absent
Monday Night Makin' It		Absent
Tuesday VA 4 Recovery	Chris	Proxy
Tuesday Veteran's in Recovery		CLOSED
Tuesday Noon (Cornhusker Place)		Absent
Tuesday & Thursday T&T		Absent
Tuesday Let it Out	Howard	Proxy
Tuesday Night Remedy	Shannon	Present
Tuesday Never Alone		Absent
Wednesday Night Wild Women	Amber	Present
Welcome Home		Absent (report)
Thursday Noon at Antlers	Chris	Present
Thursday Night Undergrounders		Absent
Thursday One Promise/ Sat. Night Live		Absent
Thursday How & Why	Steve	Present
Friday Happy Havlock	Jenny	Present
Friday Lost and Found	Eric	Present
Friday Guardian Angels		Absent (report emailed)
Friday Night Candlelight		Absent
Saturday Morning Social		Absent (report emailed)

Visitors : Paul, Dusty

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

none

Corrections to minutes:

- Motion to approve secretary’s minutes (Jenny), seconded by Zack. Approved as submitted.
- Motion to approve treasurer’s report (Steve), seconded by Eric. 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:	See attached
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

1. Jake – “Over-stuff” was usually put together by Thursday night unity room meeting and members. The usual group is not able to put the over-stuff together. Activities committee would like to keep the tradition going. Lindsey – can make a list and get people to sign up for different food items. Jeff W. – what is the role of the activities committee? Jake – just to bring it to the area’s attention, made the flyers, but not to take control of the function. Paul – I would like to help. Dusty – contact Kim R. about helping her set this up. Jenny – I would donate a bird if someone other than Kim would cook it. Shellie and Steve – as long as someone gets the meat, then the rest takes care of itself. Lindy – I would donate a bird or a ham. Jenny – we need at least two turkeys. Steve – I will donate a ham! Jake – anyone can call me to help get this coordinated.

New Business:

None

Future ASC meeting(s):

Next meeting -- Dec. 1st will be in Beatrice at 2:00 pm at St. John's Church (same place as last time).

Announcements:

Run for Fun – first meeting will be at 2:00 pm 11/23/13 at Petro Truck Stop in York, NE.

Executive Reports:

Chair Report: Hello SENANA. Remember that we have blank motion forms, group report forms, and the sheet for open floor topics up here at the head of the table for anyone who needs one. At this point we need a policy chair as the position has been open. Please write this down and mention at your groups for anyone interested in an Area level service position. As description of what the job duties are can be found in our ASC Guidelines in Section #8 subsection #5. It is a 2-year term requiring at least 1-year clean time. Any member may ask for a copy of our guidelines. Just an FYI. All subcommittees and executive committee members will need to submit their yearly budget in the form of a motion at the January ASC I order to have it approved by February which is the start of the fiscal year. Thank you. Chad J.

Vice-chair Report: none

Secretary Report: This year's budget is \$120 – The balance last month was \$ 6.47 and this month I spent \$2.14 on copies; leaving a budget of \$4.33. Thank you to everyone who emailed their reports. If you can email your reports please do so to senanasecretary@gmail.com. Also, I am passing around a sheet for you to add your addresses for mailed minutes or email address for emailed minutes. ILS, Lindsey L.

Treasurer Report:

Income		Expenses		
Group	Amount	Purpose	Amount	Check #
Sunday Morning Reflections		ASC Rent (monthly)	\$25.00	694
Sunday Night Ladies & Gents	\$47.71	P.O. Box Rent (annually)		
Sunday Night Solutions	\$11.00	Public Information	\$306.06	696
Sunday Night Joyful Hearts		H&I--Literature Only	\$79.00	695
Mon/Fri Back 2 Basics		XC Expenses		
Monday Women's Step Study	\$24.50	RCM Travel to RSC		
Monday Night Makin It		H&I Rent (monthly)	\$25.00	697
Monday Road to Recovery		Literature Rent	\$25.00	698
Tuesday Noon				
Tues/Thurs T & T				
Tuesday Night Let It Out	\$90.47			
Tuesday Night Never Alone	\$35.00			
Tuesday Night Remedy				
Wednesday Wild Women	\$20.00			

Wednesday Welcome Home	\$29.00	(monthly)	
Thursday Noon at Antlers		Policy Rent (quarterly)	
Thursday One Promise/Saturday Night Live			
Thursday Night How and Why	\$46.00		
Thursday Night Undergrounders		Other Expenses	
Friday Night Happy Havelock	\$19.00		
Friday Night Lost and Found		ASC Secretary-Mailings	
Friday Night Guardian Angels			
Friday Night Candlelight	\$27.00		
Saturday Morning Social	\$4.50		
VA 4 Recovery			
Other Income			
Total Income (documented)	\$354.19	Total Expenses	\$460.06
		Previous Balance	\$1,651.60
Total Income (actual)	\$354.19	Income - Expenses	-\$105.87
Bank Deposit	\$354.19	New Balance	\$1,545.73
		Statement Balance	

Hello family. Please take time to thank your groups for their continued support. As you can see above our expenses overtook our income. Encourage all who can donate in any way they can. Thank you. Tammy W.

RCM and RCM-Alt: None

PI: Hello Family! PI did meet yesterday at its regular time and location!! Dusty L., John R., Cynthia M. and I were in attendance. I feel we had a very productive on some projects we are considering for the near future, however, I don't know what I can report on them at this time. MORE WILL BE REVEALED!! PI will be having a PI and Phone Line Training on December 14th 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 website did have 1596 hits this month. The financial Assessment is attached. The amount of the check needed today is \$290.00. Thank you all for your continued support. Our next PI meeting will be November 30th 2013. Noon at Antlers. It would be GREAT to see some of you there. In Loving Service, Jeff W. 402.730.1781

SENANA PI

Financial Assessment

November 2013 (billings for October 2013)

Amount	Due Date	Owed To	Comments
\$130.00	6-Nov-13	Accurate Communications.	Answering service used for hotline. Local and Toll Free are answered here.

\$31.84	3-Nov-13	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings
\$26.76	5-Nov-13	A T & T	Toll Free phone line.
\$81.40	19-Nov-13	Berry Company	Yellow pages advertising
\$20.00	ASAP	John R.	Flash Drive for website & committee file storage
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\$290.00	Total amount owed	Balance On Hand	\$0.00
\$0.00	Amount of "Balance On Hand" applied.		
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\$290.00	Amount of check needed today.		

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:	\$3,036.44		
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This months expenses:	\$290.00	Number this month is in Annual Budget cycle	9
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Remaining amount of Annual Budget carried forward:	\$2,746.44		
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YTD amount under/over budget.	- \$1,234.74	Negative number reflects Under and Positive number reflects Over	
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In trusted service,

John R.

H&I: Did not submit report for minutes

Policy: Open position

Literature: Bank balance was \$689.90- I just received an order for \$565.00. New price lists are available... effective January 1, 2014. NA World Services has raised the prices of materials and shipping. We have mugs in stock. Living Clean, Basic Mugs, and heat sensitive. Since area is in Beatrice in December, please contact me prior to area to order literature. Thanks. ILS. Shellie nurseshellie@windstream.net (402) 421-9122

**new order forms are attached to email Effective January 1, 2014

Activities: The activities committee met last met on October 27th, Members in attendance were myself chair, Kimberly Vice Chair, Chad Treasurer, Duty flyer chick, Visitor Dave. We discussed the Back To Basics camp out, Halloween dance, Bowling, Thanksgiving overstuff and the Holiday party on December 21st.

Treasurer's report: Before Back to Basics campout, Balance was \$530.55, spent \$100 on food. After campout we had \$429.62. We spent \$25.00 on rent; \$121.00 on literature. Brought our balance to \$283.62 before the dance. After the dance our Bank Balance is \$817.25

**We need to know who won the top two raffle prizes from Halloween dance: Close Encounters Registration and Wings of Surrender Women's Retreat. These need to be filled out by the winner and returned to SENANA activities committee member asap and WELL BEFORE THE CONVENTION/RETREAT of they WILL NOT BE HONORED. Just showing up to the event with the registration in hand will not get you in to the function. They will need to have your information before the day of the event. Please help spread the word so we can find the winners and they will not be disappointed when they try to show up with their registration and unable to use it. Thank you very much in helping to resolve this, SENANA Activities Committee.

Group Reports:

Sunday Morning Reflections- Hi Family My Name is Amanda and I am an addict! Donations this month were \$68.72, attendance was 86 addicts, and we had an 11 year birthday. After paying rent no funds were available to donate to Area. Hopefully, attendance & donations will increase next month. loving Service, Amanda N

Ladies & Gents- Ladies & Gents/ Report for October. Total Addict's – 174. Total Newcomer's – 13. Total Income - \$ 167.59. \$ 20.00, Literature - \$ 115.70, ASC Donation - \$ 30.89, Other - \$1.00 (John R. for a Flash Drive for future Secretary's Minutes), Remaining Balance - \$ 0.00, Ladies & Gents GRS, Zackery S.

Sunday Night Solutions- For the month of October we had a total attendance of 29 addicts, with 4 newcomers and 1 visitor. We collected \$27 for the 7th Tradition and paid \$10 rent for the month. We have an ASC donation of \$7 and a lit order of \$10. Lindy H :)

Sunday Joyful Hearts We had a great month of Recovery!! A total of 138 addicts with 3 newcomers. Celebrated a 90 day birthday! 7th tradition collected \$85.35. Pd \$20 to rent, \$27 for lit and \$14 for supplies. ILS, Jenny C.

Monday and Friday Back to Basics- We had a great two months for Sept and Oct with attendance 204. We had 17 newcomers. The 7th Tradition brought in \$102.00 for the two months. We paid \$25.00 for rent. We paid \$27.00 for refreshments, plus \$22.00 for supplies. We had a lit order of \$20.00. Prudent reserve \$10.00. Steven H. GSR

Monday Women's Step Study- Collected \$20 (plus \$26 prudent reserve), Attendance 25, newcomers 5, lit order \$19, Rent \$13.50, 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: 129, newcomers: 9, total collections: \$44.44, lit order: \$0.00, rent for November \$25.00, total donation: \$19.44.

Tuesday Never Alone- No report

Tuesday Night Remedy- St. John's in Beatrice, average attendance 6 to 7. Starting balance \$47.31, Rent for 3 months \$30.00, literature purchase \$15.00, Donation to Area - \$0, new balance \$2.31, Prudent reserve \$20.00.

Tuesday VA 4 Recovery- No report

Tuesday Veteran's in Recovery – Meeting closed

Wednesday Night Wild Women- No report

Wednesday Welcome Home- Hello family my name is Ashley and I am an addict. For the month of October Wednesday night Welcome Home welcomed 19 newcomers!! We also had 183 in attendance. We paid \$20.00 in rent and have \$27 literature order and are donating \$65 to the ASC. ILS, Ashley R.

Thursday Noon at Antlers- No report

Thursday One Promise Saturday Night Live- No report.

Thursday How & Why- No report

Thursday Night Undergrounders- No report

Friday Happy Havelock- Great recovery around our table. We had 96 attending with 8 newcomers. We had a big lit order, have an ASC donation of \$43.75 and also have out region and world donations set aside. ILS, Jenny T.

Friday Lost & Found- Our meeting is doing really well. we have a great mixture of people attending on a weekly basis. We have discussed starting a step reading night once a month, which everyone is happy with. I think were starting that the second week in November. Sorry for missing last area. I will be there Sunday November 3. I will also send another report with our money and attendance records. Thanks for everyone's support. In Loving service, GSR Eric N.

Friday Guardian Angels- We had a total of 39 addicts attend. 7th tradition collected \$44.00. We pd 10\$ to rent and celebrated 1 bday. ILS, Jade Y.

Friday Night Candlelight- No report

Saturday Morning Social- Saturday morning social the month of October was good with a total attendance of 41 and 2 of that was newcomers...we had a 7th tradition total of \$32.00 with we paid \$25.00 for rent and \$7.00 donation to ASC...All is good ILS alt gsr cynthia m