

SENANA ASC Minutes
August 3rd, 2014

Attendance:

Executive committee:		
Chairperson:	Chad J	Present
Vice chair:	Dave R	Absent
Secretary:	Lindsey L	Absent – Melissa substituted
Treasurer:	Wayne	Absent
RCM:	Kimberly R	Present
RCM-Alt:	Craig D	Present
H&I:	Jennifer G	Absent
P.I:	open	Open
Literature:	Shellie	Present
Activities:	Jake	Present
Policy Chair:	Andrew N	Absent

Groups:		
Sunday Morning Reflections		Absent
Sunday Ladies and Gents		Present
Sunday Solutions		Absent
Sunday Joyful Hearts	Mark W.	Present
Monday and Friday Back to Basics	Chris – proxy	Present
Monday Women’s Step Mtg		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	Howard - proxy	Present
Tuesday Night Remedy	Mark W - proxy	Present
Tuesday Never Alone		Present
Wednesday Night Wild Women	Shelley	Present
Welcome Home		Absent
Thursday Noon at Antlers	Chris	Present
Thursday Night Undergrounders	Shawn – Treasurer	Present
Thursday One Promise/ Sat. Night Live		Absent
Thursday How & Why		Present
Thursday Fairbury New Hope		Absent
Friday Happy Havlock	David	Present
Friday Lost and Found	Craig D - proxy	Present
Friday Guardian Angels		Absent
Friday Night Candlelight		Absent
Saturday Morning Social		Absent

Visitors : Bruce R, David, Jeff W

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

Not sure, secretary was not present at ASC.

Corrections to minutes:

Secretary’s report:

- Motion to approve secretary’s minutes (Kim), seconded by Levi. Approved as submitted.

Treasurer’s report: Wayne – Steve -- \$700, archive minutes

- Motion to approve treasurer’s report (James), seconded by Cyndi. Approved as submitted.

Executive committee reports

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

Nominations

None

Elections:

- Bekka. PI Chair – **PASSED AT ASC**

Old Business

None

Open Floor:

**Secretary’s note – I was not present at the ASC and was give these notes for open floor. I apologize if they are not very detailed.

- 7th Tradition at Cornhusker Place – Andrew N. – going into Cornhusker place petty cash. Jeff – come and support, Dave R. – Handle it within the group, David S – How to do it, Steve R – traditions and autonomy.
- Policy Subcommittee Meetings – Andrew N. – Why do we need to meet?

New Business:

None

Future ASC meeting(s):September 7th, Unity Room in Lincoln, 2:00 pmOctober 5th, Unity Room in Lincoln, 2:00 pm**Announcements:**

None

Executive Reports:**Chair Report:** None**Vice-chair Report:** None

Secretary Report: My annual budget is \$120.00. Last month my remaining balance was \$90.13. I was not at the last ASC so thank you to everyone who emailed their minutes and gathered paperwork for me. This month I spent \$0.00 to make copies of minutes to distribute. The remaining balance is \$90.13. If you need minutes emailed to you, please include your email address on your report (or get it to me after ASC). If you can email your reports please do so to senanasecretary@gmail.com. ILS, Lindsey L.

Treasurer Report:

July 2014				
Income		Expenses		
Group	Amount	Purpose	Amount	Check #
Sunday Morning Reflections		ASC Rent (monthly)	\$25.00	781
Sunday Night Ladies & Gents	\$17.88	P.O. Box Rent (annually)		
Sunday Night Solutions		Public Information	\$521.70	784
Sunday Night Joyful Hearts		H&I--Literature Only		
Mon/Fri Back 2 Basics	\$26.00	XC Expenses		
Monday Women's Step Study	\$17.25	RCM Travel to RSC		
Monday Night Makin It		H&I Rent (monthly)	\$25.00	782
Monday Road to Recovery	\$41.00	Literature Rent	\$25.00	783
Tuesday Noon				
Tues/Thurs T & T				
Tuesday Night Let It Out	\$23.00			
Tuesday Night Never Alone	\$27.75			
Tuesday Night Remedy				
Wednesday Wild Women				

		(monthly)		
Wednesday Welcome Home				
Thursday Noon at Antlers		Policy Rent (quarterly)		
Thursday One Promise/Saturday Night Live	\$86.50			
Thursday Night How and Why	\$59.25			
Fairbury New Hope				
Thursday Night Undergrounders		Other Expenses		
Friday Night Happy Havelock	\$71.00			
Friday Night Lost and Found	\$40.00	ASC Secretary-Mailings	\$7.19	cash
Friday Night Guardian Angels		Jennifer Golden	\$50.00	785
Friday Night Candlelight		H & I Training		
Saturday Morning Social	\$2.00	US Postal Service	\$62.00	786
VA 4 Recovery				
Other Income				
		Total Expenses	\$715.89	
			\$1,738.5	
Total Income	\$411.63	Previous Balance		6
		Income - Expenses	-\$304.26	
			\$1,434.3	
Cash Outlay	\$7.19	New Balance		0
Bank Deposit	\$404.44	Statement Balance		
Bank Deposit	\$382.37	Statement Balance		

RCM: None

RCM-Alt: Region was awesome it's good to be back in service with NA. I would like to strongly encourage all GSR's and others in service with ASC to attend General Assembly before Region because that is part of what General Assembly is about and no one from ASC in Lincoln attends. There was a presentation by Dianne K. on Consensus Based Decision-Making – very informative, should've been there. Dianne has agreed to come to individual ASCs to do presentations. There will be another presentation at the next region Oct. 11th 2014 in Fremont, E. Central bid for NRCNA 32 - 2015; ENNA bid for NRCNA 33 – 2016. Mark B stepped down as RD – Dinane K voted in as RD – Brian S. RDA. In Loving Service Craig D.

PI: Hello Family, PI met yesterday at its regular time and place. Thankfully, our subcommittee is growing! We had nine people in attendance. We are pleased to announce, Chad J has been voted into the position of Webmaster. He will be in charge of updating and maintaining the SENANA website. We also voted in David S to the position of secretary. We have 1,174 hits on the website since July first. The

financial assessment is attached. The amount of the check needed today is \$180.24. Thank you all for your continued support! In loving service, Bekka W. 402.418.2184

SENANA PI Financial Assessment

August 2014 (billings for July 2014)

Amount	Due Date	Owed To	Comments
\$70.00	24-Aug-14	Stericycle Communications	Answering service used for hotline. Local and Toll Free are answered here.
\$31.84	5-Aug-14	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings
\$24.50	26-Aug-14	A T & T	Toll Free phone line.
\$81.40	9-Aug-14	Berry Company	Yellow pages advertising
\$10.00	ASAP	Paige N.	Rent at Antlers
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\$217.74	Total amount owed	Balance On Hand	\$37.50
\$37.50	Amount of "Balance On Hand" applied.		
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\$180.24	Amount of check needed today.		

Annual Budget: Feb 14 - Feb 15	\$6,045.80	Annual Budget as a monthly figure.	\$503.82				
Remaining amount of Annual Budget prior to this month:	\$4,176.92						
<table border="1" style="width: 100%;"> <tr> <td>This months expenses:</td> <td>\$180.24</td> <td>Number this month is in Annual Budget cycle</td> <td>6</td> </tr> </table>	This months expenses:	\$180.24	Number this month is in Annual Budget cycle	6			
This months expenses:	\$180.24	Number this month is in Annual Budget cycle	6				
Remaining amount of Annual Budget carried forward:	\$3,996.68						
YTD amount under/over budget.	-\$973.78	Negative number reflects Under and Positive number reflects Over					

H&I: Hello Fellow Addicts, HI Subcommittee is doing pretty well. Facilities and meeting schedules remain the same. I am not attending the August 2nd ASC as I have family in town. In loving Service, Jennifer G. HI Subcommittee Chair [402-430-4300](tel:4024304300).

Policy: Hello family, Not much to report. The policy has been updated and distributed. If there are any corrections or questions, please don't hesitate to contact me. In Loving Service, Andrew N.

Literature: No report

Activities: Hello family, I'm Jake and I'm an addict. The Activities committee last met on July 20th. Members in attendance were Jake (chair), Chad (treasurer), Visitors Paula, Ronna, Zack and Amber. Activities discussed were the disc golf cookout and speaker meeting which was the day before. Back to Basics campout, which is set for Oct 11th at Wildwood lake (I have flyers for this). We discussed a date and place for our Halloween dance and New Year's dance. We had a lot of ideas for future Activities which included Bike Ride, Promotion of Fitness, Football party and mud wrestling. Since last ASC we have had two functions disc golf and the pool party. Both of which were very successful. Our next function is the Back to Basics campout at Wildwood lake! Treasurer's report: After the pool party we have \$208.00 in the bank and \$120.00 C.O.H. for a total of \$328.00, which we will use to provide burgers and brats for the wildwood potluck and start-up money for the Halloween dance. The Activities committee will meet the 3rd Sunday in August which is August 17th.

Group Reports:

Sunday Morning Reflections- Donations: \$77.00 total. To Area: \$15.00. To region: \$6.50, to World: \$5.00. Lit order: \$5.50, Rent: \$45.00. Attendance: 83 people, Newcomers: 5, B-days: 30 days, 9 mos, 90 days (2).

Ladies & Gents- July was a great month for us. We had 224 total addicts for the month and 13 newcomers. Our total income for July was \$139.25, our rent was \$20 for the room at Bryan LGH West. The literature cost for the month was \$25.50. We are planning a future event which we have saved \$30 from July for, and now have \$350 total saved for it. Our Area Service Committee donation for February is \$63.75. Our prudent reserve for the group is \$20. Our vote for Bekkah W. for P.I. policy chair is a Yes vote.

Sunday Night Solutions- No report

Sunday Joyful Hearts Hello family, We had a great month of recovery. Had a total of 75 addicts with 1 newcomer. 7th tradition collected 54.64. We paid \$20 to rent. Hope everyone is having a good summer!! ILS, Jenny C.

Monday and Friday Back to Basics- No report

Monday Women's Step Study- No report

Monday Road to Recovery- No report

Monday Night Makin It – Hello family, We had a good month of recovery! We had 18 addicts attend. 7th tradition collected \$13.00. We paid \$10 to rent. We celebrated a 9 month bday! ILS, Dawn Y.

Tuesday Noon Cornhusker Place detox- No report

Tuesday & Thursday T&T- No report

Tuesday Let It Out- proxy- Howard M. ASC donation \$16.31, attendance 164 (3 visitors), Lit order: \$31.50, newcomers 14. Total income 7th 53.06, Basic Text sold, Area donation \$16.31. Total \$64.81

Tuesday Never Alone- Tuesday Never alone welcomed 234 addicts in July and 7 newcomers. We spent 10.08 refreshments, \$10.00 on rent, had a lit order of \$40.75. Leaving us with a ASC donation of \$45.52. In Loving Service, James A.

Tuesday Night Remedy- No report

Tuesday VA 4 Recovery- No report

Wednesday Night Wild Women- Hello Family! Wednesday Wild Women is growing in numbers. Home group members about 8 women. July total attendance 82, New comers 4, Income 7th tradition \$77.61; Paid Sept. 2014 rent \$25.00; Prudent reserve \$35.00; Literature \$15.50; ASC; donation \$11.61; Balance \$-.50. July 3rd event co-sponsored by Wed Wild Women & Thurs. How and Why was a huge success with over 50 people at each meeting. Fellowship, food, fireworks and fun were definitely had by all. RECEIPTS for expenses available, copy given to Thursday H & W, and WWW. We voted to do an open house meeting on Christmas Eve Wed, Dec 24, 2014. More will be revealed. Grateful to serve, Shelley R.

Wednesday Welcome Home- No report

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 in Fairbury – No report

Friday Happy Havelock- Happy Havlock had a great month of recovery. We had 91 addicts in attendance and 6 newcomers. We have an Area donation of \$30.95 and a literature order of \$37.25. We paid rent of \$35.00. In Loving Service, David S.

Friday Lost & Found- Hi NA family. Sorry I was out of town and could not attend the last area meeting. the Friday night lost and found meeting is doing well. i will be at the next area with detailed info for our group. Thanks for all the support. Eric N.

Friday Guardian Angels- No report

Friday Night Candlelight- No report

Saturday Morning Social- No report