

SENANA ASC Minutes
December 7th, 2014

Attendance:

Executive committee:		
Chairperson:	Chad J	Present
Vice chair:		Open
Secretary:	Lindsey L	Present
Treasurer:	Wayne	Present
RCM:	Kimberly R	Present
RCM-Alt:	Craig D	Present
H&I:	Jennifer G	Present
P.I:	Bekka	Present
Literature:		Open
Activities:	Jake	Present
Policy Chair:	Andrew N	Present
Ad-hoc on Policy Review	Andrew N	Present

Groups:		
Sunday Morning Reflections	Debbie B.	Present
Sunday Ladies and Gents		Absent
Sunday Solutions		Absent
Sunday Joyful Hearts		Absent
Monday and Friday Back to Basics	Steve	Present
Monday Women's Step Mtg		Absent
Monday Road to Recovery		Absent
Monday Night Makin' It		Absent
Tuesday VA 4 Recovery	Mike B. proxy	Present
Tuesday Show Me How to Live	David	Present
Tuesday & Thursday T&T		Absent
Tuesday Let it Out	Paula	Present
Tuesday Night Remedy		Absent
Tuesday Never Alone		Absent
Wednesday Night Wild Women	Shelley	Present
Welcome Home		Absent
Wednesday Boys to Men	Jeff B	Present
Wed. Noon – Practicing These Principles	Casey	Present
Thursday Noon at Antlers		Absent
Thursday Night Undergrounders		Absent
Thursday One Promise/ Sat. Night Live		Absent
Thursday How & Why		Absent
Thursday Fairbury New Hope		Absent
Friday Happy Havlock	David	Present
Friday Lost and Found	Eric	Present
Friday Guardian Angels		Absent
Friday Night Candlelight		Absent
Saturday Morning Social		Absent

Visitors : Kevin, Scott, Mike, Dave, Lindsay, David, Alisha

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

Debbie from Sunday Night Reflections read report aloud.

Corrections to minutes:

Secretary’s report:

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

Treasurer’s report:

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

Executive committee reports

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

Nominations

Literature Chair is an open position – please send nominations

Vice chair is an open position – please send nominations

Several other executive committee positions will open in January 2015 (chair, vice chair, secretary, RCM).

Elections:

None

Old Business

Ad-hoc chair for committee to discuss open floor topic from last month

From last month’s minutes on open floor topic “Topic 3: Kevin – Policy – no longer requires group conscience to change policy. Not sure how this got out... but it was perceived that policy can only be changed by going back to groups. I think the policy needs to be more clear. Would like this ASC body to show me where, if it did, got changed so that ASC body could change policy with 2/3 vote. Andrew – section 5 from May 2011 it says that “to later change, repeal, or add to the ASC guidelines requires a 2/3 majority vote of all voting GSRs/Proxies”. Shellie – we need an ad-hoc committee to be formed (Kevin

agrees). Jennifer – groups are decision-makers and should go back to the groups. David – because we did vote on something last month, would we have to re-address this? Andrew – as of the last 3 years we have made changes to policy without going back to groups. Jan and Eric – GSRs need to come to ASC and report back to groups. “

Open Floor:

Andrew N – Literature Sub-committee audit – make sure that the ASC is aware that every sub-committee that has money should be audited every year. There have been some attempts and literature chair has not been available. Literature chair is not available now to discuss it. Mike – does literature have a budget? If not, why do they need to be audited. Paula – is it possible for literature chair to provide materials? Chad – yes they can submit books for review. Andrew N. – whoever uses NA funds has to be audited.

Kevin – Meeting List – lots of meetings on the meeting list and not coming to ASC. Do we know for sure if they are meetings that are happening. Dave R – Ad-hoc at the beginning of the year to check on meetings to see if there was any way to help meetings. PI was involved. So the best we know these meetings are still happening.

New Business:

*****Please vote on Motions #1 and #2 at your home groups! Motions #2b and 2c were voted on at ASC.**

MOTION #1: For groups to vote on this motion and return with their votes at the January ASC.

Motion: To reword line 5 of section IV Voting/motion procedures to read like this: “Any change, repeal or addition to ASC Guidelines must be sent back to groups for approval. And will require a 2/3 majority vote from groups by all present voting GSR/Proxies.

Intent: To put our guidelines in accordance with our Traditions (#2 for our group purpose there is but one ultimate authority – a loving God as he may express himself in our group conscience. OUR Leaders ARE BUT TRUSTED SERVANTS; THEY DO NOT GOVERN. #9 NA, as such, ought never be organized, but we may create service boards or committees DIRECTLY RESPONSIBLE TO THOSE THEY SERVE). Concepts for NA service (#1 To fulfill our fellowship’s primary purpose, the NA groups have joined together to create a structure which develops, coordinates, and maintains services on behalf of NA as a whole. #2 The final responsibility and authority for NA services rests with the NA groups. #3 The NA group delegate to the service structure the authority necessary to fulfil the responsibilities assigned to it. #5 For each responsibility assigned to the service structure, a single point of decisions and accountability should be clearly defined. #6 Group conscience is the spiritual means by which we invite a loving God to influence our decisions. #12 In keeping with the spiritual nature of Narcotics Anonymous, our structure should always be one of service, never of government).

Financial impact: None as guidelines are due to be updated at the first of the year. Submitted by Kevin C, seconded by David S.

MOTION #2: To remove IV, 4 from the policy – which doesn’t allow for executive committee members or subcommittee chairs to serve as GSRs or Proxies.

Intent: To allow executive or subcommittee chairs to serve as GSRs/Proxies. Submitted by: Andrew N., Seconded by: Steve H.

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MOTION #2b: Motion #2 should go back to groups. **PASSES** (this means that Motion #2 should go to groups to vote)

MOTION #2c: Call to Question – vote on Motion #2b now. **PASSES** (this means that Motion #2b should be voted on right away and end discussion about Motion #2)

Message from Unity Room:

To: SENANA ASC and subcommittees

From: Unity Room Associates

Date: December 7, 2014

Effective February 1, 2015; rent for use of the Unity Room will increase. The ASC meeting and subcommittee storage and use of room for subcommittee meetings will be increased to \$50.00 each. Use of the room for NA functions will also be \$50.00 per event. The committees affected by this change are the monthly Area Service Committee meeting, Literature, Activities, and Hospitals and Institutions. Policy committee is asked to pay \$50.00 quarterly.

The Unity Room board will also meet regularly on a quarterly bases. These meetings will be in January, April, July, and October on the 2nd Sunday of the month at 2pm. All are welcome to attend.

Please address concerns or questions to Kevin Conover (president), Shellie (vice-president), or any other board member.

Shellie H. for the Unity Room Board
(Vice-president)

Future ASC meeting(s):

January 4th, Unity Room in Lincoln, 2:00 pm

February 1st, Unity Room in Lincoln, 2:00 pm

Announcements:

Tie Dye with Sunday Ladies and Gents. Event is January 31st – 12:00 pm to 8:00 pm. You can bring your own white t-shirt OR you can order one from the home group with the logo (see flyer) for \$8.00 by January 10th the deadline.

Executive Reports:

Chair Report: None

Vice-chair Report: open position

Secretary Report: My annual budget is \$120.00. Last month my remaining balance was \$90.13. This month I spent \$0.00. The remaining balance is \$90.13. If you need minutes, please include your email or mailing 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:

November 2014		
Income		Expenses
Group	Amount	Purpose
		Amount
		Check #
Sunday Morning Reflections		ASC Rent (monthly) \$25.00 796
Sunday Night Ladies & Gents	\$23.86	P.O. Box Rent (annually)
Sunday Night Solutions		Public Information \$291.90 799
Sunday Night Joyful Hearts		H&I--Literature Only
Mon/Fri Back 2 Basics	\$20.00	XC Expenses
Monday Women's Step Study		RCM Travel to RSC
Monday Night Makin It		H&I Rent (monthly) \$25.00 797
Monday Road to Recovery	\$32.00	Literature Rent (monthly) \$25.00 798
Tuesday Show Me How To Live		Policy Rent (quarterly)
Tues Vets		Other Expenses
Tues/Thurs T & T		ASC Secretary-Mailings
Tuesday Night Let It Out	\$8.21	Jennifer Golden
Tuesday Night Never Alone		H & I Training
Tuesday Night Remedy		US Postal Service
Practicing These Principles		
Wednesday Wild Women	\$8.39	
Wednesday Boys To Men		
Wednesday Welcome Home	\$80.00	
Thursday Noon at Antlers		
Thursday One Promise/Saturday Night Live		
Thursday Night How and Why	\$63.60	
Fairbury New Hope		
Thursday Night Undergrounders		
Friday Night Happy Havelock	\$59.08	
Friday Night Lost and Found	\$15.00	
Friday Night Guardian Angels		
Friday Night Candlelight		
Saturday Morning Social		
VA 4 Recovery		
Other Income		

Total Income	\$310.14	Total Expenses	\$366.90
Cash Outlay	\$0.00	Previous Balance	\$1,469.8
Bank Deposit	\$310.14	Income - Expenses	5
			-\$56.76
		New Balance	\$1,413.0
		Statement Balance	9

RCM: Hello family – A few things to report. Last region was October 11th in Fremont – General Assembly was chaired by Diane K our Regional Delegate for Nebraska Region. She did workshop on Consensus Based Decision Making process (CBDM). Another quick reminder that if anybody is interested in how this process works, please talk to me or you may contact Diane K (RD) or Brian S (Alt RD). Do to various reasons we have several positions open. IT, which includes updating Regional website, Meeting lists, etc. but so people know you can go online and print Regional meeting lists if needed. Also, Chair and Vice Chair are open. An ad-hoc committee was formed for budget policy and RD funding review. Fremont and Eastern Areas are discussing possibility of celebrating for 2016 NRCNA XXXIII – any area to bring proposal. There is one motion that you need to take back to your groups to vote on and return to Area in January:

REGION MOTION: **Change to policy to state under, secretary, treasurer, PI, IT, H&I, Policy, Outreach, Archives, RD and RDA, that all use of budgeted funds will be accounted for with NRSC expense reports and receipts. Remaining funds to be turned over to the RSC at the end of their term or upon resignation.

Next region is January 10th, 2015 in Giltner, NE at Giltner Community Center 4020 Commercial Ave, A NRCNA 32 fundraiser will follow the business meeting. General assembly at noon will go ver regional policy; subcommittees at 2 pm, Region business at 3 pm. ILS, Kimberly

RCM-Alt: None

PI: Hello Family! PI met at its regular time and place yesterday, 12 at antlers. PI is doing big things these next coming months! First and foremost we are hosting a phone line training workshop here at the Unity Room on December 20th at 1 o'clock. That's this Saturday friends! You might not necessarily need the training, but you are encouraged to come share your experience with those of us who are new to this area of service. We are providing food. Second, we are updating our meeting list information files. GSRs please fill out the sheets I gave you to the best of your ability. If you have a new meeting or a meeting that has changed time or location you can let PI know, and we will change it on the upcoming SENANA meeting lists. They will be out by next area. Lastly, in January we will be putting on an Area specific business card design contest. We have about 2,000 business cards waiting for a design. There will be more details to come. We had 3307 hits on the website this month. Thank you for your continued support. In Loving Service, Bekka W. 402.418.2184

H&I: Hello fellow addicts, H&I subcommittee is operating pretty well. We have an upcoming training next Saturday, December 13th, 2014 at 2 pm here at the Unity Room. Subcommittee meeting December

14th, 2014 at 1 pm. We are working on carrying the message to St. Monica's treatment facility. We meet with them next week, we will be accompanied by PI. Tentatively, our first meeting in York will be December 20, 2014 at 6:30 pm. Our meeting will be the third Saturday of every month from 6:30 to 7:30 pm. If any women are interested, please contact me at 402-430-4300. We can talk about requirements/application.... (cannot read handwriting)...I have apps with me. ILS, Jennifer G.

Policy: Hello family, The policy sub-committee will be meeting next Sunday, the 14th at 2 pm. It will be held at 3043 N. 49th street in the garage. Anyone with any input on our current policy or changes they might like to see is strongly encouraged to attend. ILS, Andrew N.

Literature: SENANA groups; I am unable to make it to Area in time to fill orders today due to a previous engagement. Please make sure to seal orders in an envelope with the group name and a contact name and phone number. I will fill the orders yet today and will distribute or meetings or make arrangements to get the literature to you. If an item is needed immediately, please make a note of it and I will get it to you as soon as possible. Wayne has graciously agreed to gather envelopes for me and will get them to me yet today (Thanks Wayne!). The current bank balance is \$12.20. An order for \$750.28 was placed. The medallions for years over 15 are finally starting to run low; we will keep 2 on hand of each year over 15. If you need a special order or item that we do not stock, feel free to contact me. In Loving Service, Shellie H.

Activities: The activities committee last met on Nov 16th. Members in attendance were Jake (chair), Chad (Treas), Paula and Lindsay. Visitor David. Our last two functions were The Halloween Dance Nov 1st and Bowling at Hollywood bowl on Nov 15th, both of which were very successful. WE did not get a count of how many people were at the Halloween Dance but it was a pretty good turn out. Bowling there were 35 people who attended the meeting and 60 games were bowled. Activities' next function is the New Year's Dance and that is o New Year's Eve! At the Indian Center 1100 Military Road. The activities committee has a bank balance of \$295.74 and \$120.00 COH for a total of \$415.74. Activities meets next on Dec 21st at the Unity Room at 1:00 pm. We're ALWAYS looking for more people to join the activities committee and ideas for future activities so if you are interested contact anyone on our fliers or just show up to the committee meeting – 3rd Sunday of the month at 1:00 at the Unity Room. In Loving Service, Jake V.

Ad-hoc Report: The ad-hoc sub-committee on our current policy allowing the ASC to change policy has very little to report. I had set up a time to meet with interested parties and nobody even showed up or presented any documentation. I recommend this sub-committee be disbanded and any further interest in this subject be addressed through the policy sub-committee or t the ASC through a motion in New Business. In Loving Service, Andrew N

Group Reports:

Sunday Morning Reflections- Total Donations: \$72.75, rent: \$45, Area: \$12.50, Region: \$5, World: \$2.75, Lit: \$5.50. Attendance: 109 – 4 newcomers. Birthdays: 1 year (2), 4 year, 30 days, 6 months (3) and 90 days

Ladies & Gents- November was a great month for us. We had 343 total addicts for the month and 20 newcomers. Our total income for February was \$144.68, our rent was \$20 for the room at Bryan LGH West. The literature cost for the month was \$56.60. We are planning a future event which we have saved

\$30 from November for, and now have \$460 total saved for it. Our Area Service Committee donation for November is \$13.08. Our prudent reserve for the group is \$20.

Sunday Night Solutions- No report

Sunday Joyful Hearts Hello Family! It was another great month of recovery! We had a total of 76 addicts and 6 newcomers. We celebrated a 1 year clean bday. 7th tradition collected \$36.00. We paid \$20 to rent.
ILS, Jenny C.

Monday and Friday Back to Basics- No report

Monday Women's Step Study- November 2014. Attendance 21, newcomers 1. 7th tradition: \$28.00. We come with a literature order of \$2.25, Rent \$15.00, ASC donation of \$10.75. ILS, Jennifer G.

Monday Road to Recovery- No report

Monday Night Makin It – Hello family, our meeting had 10 addicts with 2 newcomers. 7th tradition collected \$5. We paid \$10 to rent. ILS Dawn Y.

Tuesday Show Me How to Live Group – No report

Tuesday & Thursday T&T- No report

Tuesday Let It Out- attendance 249, newcomers 30. Total collections: \$100.36, lit order \$48.00, Rent \$25 (Dec). Total in donations: \$11.36. and \$11.00 in keytags from earlier in the month.

Tuesday Never Alone- No report

Tuesday Night Remedy- No report

Tuesday VA 4 Recovery- ASC donation : \$0, Attendance is 8 to 10 people, literature order is 2 Basic Texts and keytags, Newcomers 3 to 4. New GSR Mike B.

Wednesday Night Wild Women- Attendance 67, 7th Tradition \$48.19, prudent reserve \$90, ASC donation 0.00, newcomers 14, Rent \$25.00 (Jan 2015) and literature \$11.00. Expenses are total \$36.00 so balance of \$12.19. Balance added to prudent reserve for holiday party Dec 24th \$ 102.19. Hi family, Wed Wild Women is doing well. Lots of newcomers from treatment centers. We are excited to be hosting the Dec 24th Holiday Open house. We have been saving out of the 7th tradition to fund this event. As the flyer states, we will be providing chili, cinnamon rolls, hot choc and coffee. Please bring sides, desserts. We have a business meeting on 11/26/14. We discussed and voted on consensus based decision making. We passed a policy to use consensus based decision making process for our business meetings. That is all for now, In grateful service Shelley R

Wednesday Night Boys to Men – Attendance for November was 46 people with 7 newcomers. The 7th tradition is \$88.75. We paid \$20 for rent and \$20.21 in expenses. We bought a step working guide for \$8.75. This leaves a balance of 39.79. The remaining 39.79 will be given to area treasurer. In honorable service, Jeff B.

Wednesday Welcome Home- It's been another great month in recovery. Ed S celebrated 43 years in recovery. The number of addicts that came out to support him was awesome. This is what it is all about. We had 277 addicts in attendance only 12 which were newcomers. We paid our rent of \$20 and have a lit order of 53.00. We are donating to ASC \$59.00. We still don't have a GSR but we still (can't read handwriting) a meeting of recovery. In loving service, Tommy H

Wed. Noon Practicing Principles – Casey addict GSR for Noon Wed. Practicing Principles. New meeting going well. 44 persons in attendance and 6 newcomers. ASC contribution 23.22

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 115 addicts in attendance, 13 newcomers. We have \$35 in rent. We have literature order in the amount of \$26.25 and area donation is \$72.01. In Loving Service, David S.

Friday Lost & Found- Hi NA family, our group is doing well, although we could always have better unity. I will be attending the area meeting this month. I will have a lit. order and area donation. Thanks for all the support. In loving support. Eric N.

Friday Guardian Angels- No report

Friday Night Candlelight- No report

Saturday Morning Social- No report