

SENANA ASC Minutes
February 2, 2014

Attendance:

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

Groups:		
Sunday Morning Reflections		Absent - report
Sunday Ladies and Gents	Levi	Present
Sunday Solutions		Absent
Sunday Joyful Hearts	Mark	Present
Monday and Friday Back to Basics	Steve	Present
Monday Women's Step Mtg	Katalina	Present
Monday Road to Recovery		Absent
Monday Night Makin' It	Shannon - proxy	Present
Tuesday VA 4 Recovery	Chris - proxy	Present
Tuesday Noon (Cornhusker Place)		Absent
Tuesday & Thursday T&T		Absent
Tuesday Let it Out	Kerry	Present
Tuesday Night Remedy	Shannon	Present
Tuesday Never Alone	Wayne	Present
Wednesday Night Wild Women	Lawana – new GSR	Present
Welcome Home		Absent
Thursday Noon at Antlers	Chris	Present
Thursday Night Undergrounders		Absent
Thursday One Promise/ Sat. Night Live	Amber	Present
Thursday How & Why		Absent
Fairbury New Hope		
Friday Happy Havlock	Jenny	Present
Friday Lost and Found		Absent - report
Friday Guardian Angels		Absent
Friday Night Candlelight		Absent
Saturday Morning Social	Cynthia	Present

Visitors : none

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

None

Corrections to minutes:

- Motion to approve secretary's minutes (Kim), seconded by Wayne. Corrections to add treasurer's report from last month and update executive position timelines.
- Motion to approve treasurer's report (Chris), seconded by Cynthia. Approved as submitted.

Executive committee reports

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

Elections and Nominations

We have four open positions. Please nominate people for these positions ASAP

- **Policy**
- **H and I**
- **PI**
- **Treasurer**

Old Business

All motions from last month were tabled for next ASC so groups could get votes from groups. There was a discussion about the importance of groups voting on motions.

PLEASE VOTE ON BUDGET MOTIONS FOR NEXT MONTH!!!!

Open floor

Kim R. – is there an interest in having a Traditions workshop in the area. Kim can help with this. The RD (Regional Delegate) can also help out with doing these workshops. Jenny T. – all books were written by the fellowship. Sections would get sent out and the literature committee would put them on.

Kim R. – GSR training day. Is there any interest? Jenny T. – could we do an event with food like the Speaker Jam/Soup thing – attendance was good there. Dave R. – I will conduct a GSR training.

Jenny T – subcommittee finance – Happy Havelock group wanted the financial motions be updated to include what the guidelines say (i.e., income, expenses, etc.). Literature and Activities both say this information is in their monthly reports. Kerry – Maybe the audit should happen before the budgets are submitted – maybe create a form to simplify the process. Jake – we have a ledger and keep track of every penny – we are happy to share it.

Shellie – I would also like to see a CAR (Conference Agenda Report) workshops. Kim R. – there is a CAR workshop at Close Encounters in Omaha, NE. I would like there to be one here though – maybe something to discuss.

Motions tabled from last month:

VOTE ON THESE THIS MONTH AND BRING BACK TO MARCH ASC

MOTION #1: Submitting a secretary budget of \$120.00 for copies and postage for ASC minutes. Intent: annual budget approval. Submitted by: Lindsey L. Seconded by: Amber O. Financial Impact: \$120.00. Change in policy: No.

MOTION #2: Submitting a RCM annual budget of \$140.00 for travelling expenses to Region Business Meetings. Submitted by: Kim R. Seconded by: Levi H.. Financial Impact: \$140.00. Change in policy: No.

MOTION #3: To approve the PI budget for 2014 – 2015 year for the amount of \$6045.80 Intent: to make NA available to addicts, professionals, and the general public. To help carry the message. Submitted by: Jeff W. Seconded by: Chris W. Financial Impact: \$6045.80. Change in policy: No.

MOTION # 4: Vice chair budget of \$0.00. Intent: To submit annual budget for vice chair. Submitted by: Dave R. Seconded by: Levi H. Financial Impact: \$0.00. Change in policy: No.

MOTION # 5: To continue Hospitals and Institutions quarterly budget of \$289.00. Intent: To keep funding H & I work in the SENA-NA area – meeting rent, training days, literature distribution. Submitted by: Chris S. Seconded by: Steve R. Financial Impact: \$1156.00. Change in policy: No.

MOTION # 6: Budget of \$30 per month for rent and printing for literature sub-committee. Intent: Pay rent for the year. Submitted by: Shellie H. Seconded by: Amber O. Financial Impact: \$360.00. Change in policy: No.

MOTION # 7: To submit a budget of \$0 for the 2014 fiscal year for treasurer subcommittee. Intent: To follow ASC rules set by SENANA guidelines in the finances section # 10. Submitted by: Tammy W. Seconded by: Levi H. Financial Impact: none, Change in policy: No.

MOTION #8. To submit an annual Activities budget in the event that it would be needed for start-up costs per function of \$150.00. Intent: Annual Budget Submitted by: Kim Seconded by: Levi H. Financial Impact: \$150 Change in policy: No.

MOTION # 9: To submit a budget of \$0 for 2014 fiscal year for the chair of SENANA ASC. Intent: To abide by SENANA ASC guidelines “finances” # 10. Submitted by: Chad J. Seconded by: Levi H. Financial Impact: \$0, Change in policy: No.

New Business:**VOTE ON THIS MOTION IN GROUPS**

MOTION #10: To request funding from ASC for a GSR workshop event to include food and function. Intent: Educate GSR's and encourage involvement in ASC. Submitted by: Jenny T. Seconded by: Levi. Financial Impact" \$150.00

Future ASC meeting(s):

March 2nd at the Unity Room in Lincoln, NE at 2:00 pm
April 6th in Beatrice

Announcements:

The VA 4 Recovery is in the Auditorium and not on the 2nd floor.

Unity Room will be having a meeting on Feb 11th at 4:00 pm. Groups that meet at the Unity room may want to send a representative.

Please add Fairbury New Hope meeting to the roll call.

Executive Reports:

Chair Report: None

This was corrected from last month's minutes.

Executive Position	Service Member	Date Started Position	Ending Date for Position	When Positions Need to Open at ASC
ASC Chair	Chad J.	April 2013	April 2015	January 2015
ASC Vice	Dave R.	April 2013	April 2015	January 2015
Secretary	Lindsey L.	April 2013	April 2015	January 2015
Treasurer	Tammy W.	April 2012	March 2014	January 2014
RCM	Kim R.	April 2013	April 2015	January 2015
Alt-RCM	Calvin R.	April 2013	April 2015	January 2015
H & I	Chris S.	April 2012	April 2014	January 2014
PI	Jeff W.	February 2012	February 2014	November 2013
Literature	Shellie H.	January 2013	January 2015	October 2014
Activities	Jake V.	March 2013	March 2015	January 2015
Policy	Pete L.	open	open	open

Vice-chair Report: none

Secretary Report: I have no budget yet and I did not spend any money last month. Thank you to everyone who emailed their reports. If you can email your reports please do so to senanasecretary@gmail.com. ILS, Lindsey L.

Treasurer Report:

Income Group	Amount	Expenses Purpose	Amount	Check #
Sunday Morning Reflections		ASC Rent (monthly)		
Sunday Night Ladies & Gents		P.O. Box Rent (annually)		
Sunday Night Solutions		Public Information		
Sunday Night Joyful Hearts	\$20.00	H&I--Literature Only		
Mon/Fri Back 2 Basics	\$34.00	XC Expenses		
Monday Women's Step Study		RCM Travel to RSC		
Monday Night Makin It		H&I Rent (monthly)		
Monday Road to Recovery	\$33.00	Literature Rent (monthly)		
Tuesday Noon		Policy Rent (quarterly)		
Tues/Thurs T & T		Other Expenses		
Tuesday Night Let It Out	\$17.90	ASC Secretary-Mailings		
Tuesday Night Never Alone	\$6.00			
Tuesday Night Remedy				
Wednesday Wild Women	\$15.00			
Wednesday Welcome Home	\$75.00			
Thursday Noon at Antlers				
Thursday One Promise/Saturday Night Live	\$36.89			
Thursday Night How and Why				
Thursday Night Undergrounders				
Friday Night Happy Havelock				
Friday Night Lost and Found				
Friday Night Guardian Angels				
Friday Night Candlelight				
Saturday Morning Social				
VA 4 Recovery				
Other Income				
Total Income (documented)	\$237.79	Total Expenses	\$0.00	
		Previous Balance	\$1,437.96	
		Income - Expenses	\$237.79	
Total Income (actual)		New Balance	\$1,675.75	
Bank Deposit		Statement Balance		

Hello family. My time as treasurer has all but come to an end. Let your groups know that this position will be open as of March. I greatly appreciate the opportunity to be of service. I will be available for the next treasurer. Thank you. ILS, Tammy W.

RCM and RCM-Alt: No report submitted to secretary

PI: Hello Family! It was recently brought to my attention that the PI Chair Position should have come open for nominations in November of 2013. I don't know where the time goes. I would suggest we open that up now. PI did meet yesterday ((mostly by phone!!) at its regular time and place. Thanks to everyone that did call and at least say you couldn't be there. We did have 5892 hits on the website in the last 3 months. WE WILL BE NEEDING SOMEONE TO TAKE OVER THE WEBSITE. Training is available!! Anyone interested would need to come to our regular monthly meetings. Meetings are the Saturday before Area. Noon at Antlers. Please contact me if there is any interest or if you have any questions on what is involved. Some computer knowledge would be helpful! The Bridge has asked us to come in and do a PI presentation to their staff. These are the opportunities we have worked to accomplish over the last several years. AGAIN: WE NEED OTHERS TO GET INVOLVED!!! Thank you all for letting me be your PI chair for the last 2 years. The financial Assessment is attached. The amount of the check needed today is \$290.44. Thank you all for your continued support. Our next PI meeting will be March 1, 2014. 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

February 2014 (billings for January 2014)

Amount	Due Date	Owed To	Comments
\$130.00	24-Feb-14	Accurate Communications.	Answering service used for hotline. Local and Toll Free are answered here.
\$30.94	3-Feb-14	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings
\$28.10	6-Feb-14	A T & T	Toll Free phone line.
\$81.40	19-Feb-14	Berry Company	Yellow pages advertising
\$20.00	ASAP	Paige, N. (Antlers owner)	Rent at Antlers for PI Mtg (2 mtgs)
<hr/> \$290.44	Total amount owed	Balance On Hand	\$0.00
\$0.00	Amount of "Balance On Hand" applied.		
<hr/> \$290.44	Amount of check needed today.		

Annual Budget: Feb 13 - Feb 14	\$6,046.80	Annual Budget as a monthly figure.	\$503.90
Remaining amount of Annual Budget prior to this month:	\$2,006.68		

This months expenses:	\$290.44	Number this month is in Annual Budget cycle	12
Remaining amount of Annual Budget carried forward:	\$1,716.24		
YTD amount under/over budget.	- \$1,716.24	Negative number reflects Under and Positive number reflects Over	

In trusted service,

John R.

H&I: No report submitted to secretary

Policy: Open position

Literature: Unfortunately I anticipate back orders today as the \$717.18 order has not yet arrived. We had a balance of \$723.99; leaving us with \$6.81 before today's deposit. When the order arrives I will fill and deliver the orders to the groups. Please remember new prices are in effect. Order forms are available. When area is in Beatrice (secretary's note – in April), I will take orders by phone or e-mail and bring them to Area or make arrangements for delivery. nurseshellie@windstream.net or 402-432-7616 (Cell phone). IL SShellie H.

Activities: The Activities Committee last met on Jan 19 at the Unity Room. Members in attendance were myself, chair, Kim vice chair, Chad treasurer, members David, Eric, Visitor Shawn S. Topics discussed were the discussed were the Speaker Jam on Jan 25th, Valentines Dance on February 14th. The April Campout on April 19th. We also broke down our expenses for the year of 2014. I have a print out of our expenses. If people would like to see them. Our last function was the Speaker Jam and Soup Supper, which was a big success. Many good speakers and lots of soups. Jenny T. is this year's soup champion with her Ham and Bacon soup. Our next function is the Valentines dance of Feb. 15th at Havelock United Methodist Church on 61st and Morrill. This dance is a location change. The DANCE IS NOT AT THE INDIAN CENTER! Also this is a sweet treats raffle so bring your sweets. I passed out flyers for the new valentines dance. The Spring into Recovery Dance which will our NARCNA fundraiser with complacency jail, and the Back to Basics campout is on Easter weekend. After we paid rent today our balance is \$84.53. We need a new flyer person. ILS, Jake V.

2014 Soup Supper Speaker Jam Recap

\$376.65 – Total Income
 Minus \$180.00 – Church Rental
 Minus \$130.11 – Sam's Club/Pop/Water/Bowls/Spoons/Napkins/Snacks
 Minus \$45.16 – Russ's/Pop/Ice/Creamer/Sugar
 Minus \$21.24 – Award's Unlimited/Trophy
 Minus \$16.02 – Wolfe Ace Hardware/3 Electrical Power Strips
 \$392.53 – Total Expenses
 -(negative) -\$15.88 – Income - Expenses

Income Breakdown

Door

\$203.00

Raffle

\$122.00

Pop Sales

\$51.65

\$344.88 – Previous Bank Balance

\$376.65 – Bank Deposit

\$120.00 – Cash on Hand

\$841.53 – Grand Total

S.E.N.A.N.A.A.C.

2014 Schedule

January 25th – Speaker Jam & Soup Supper

- Facility \$100.00
- Snacks/Refreshments \$75.00
- Total \$175.00**

February 15th – Valentine’s Dance

- Facility - \$180.00
- DJ \$150.00
- Refreshments - \$50.00
- Total \$380.00**

February & March – Bowling

April – Spring into Recovery Dance

- Shelter rental - \$150.00
- DJ \$150.00
- Refreshments- \$ 75.00
- Total \$375.00**

Events that DO NOT generate income & Approximate Costs

April – Local Overnight Campout

- Hamburgers/Hotdogs - \$75.00
- Total \$75.00**

June – Party In the Park

- Shelter rental - \$50.00
- Hamburgers/Hotdogs - \$75.00
- Equipment rental - \$50.00
- Refreshments - \$75.00
- Total \$250.00**

Date TBA – Pool Party

- Pool rental - \$100.00
- Total \$100.00**

September OR October – Local overnight campout

- Hamburgers/Hotdogs - \$75.00

Total **\$75.00**
Other ideas include movie nights, skating parties, and other possibilities.

Group Reports:

Sunday Morning Reflections- Donations \$107.43; Rent \$45.00; Literature \$5.60; Area \$39.78; Region \$11.35; World \$5.70. Attendance is 92, newcomers 3, Birthdays 30 days, 60 days, 19 years.

Ladies & Gents- January was a great month for us. We had 224 total addicts for the month and 16 newcomers. Our total income for January was \$156.10, our rent was \$20 for the room at Bryan LGH West. The literature cost for the month was \$112.35, we are planning a future event which we have saved \$40 for so far. Our ASC donation for the month is \$3.75. 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 117 addicts and 3 newcomers. 7th tradition collected \$63.87. We paid \$20 to rent, \$20 area donation, and had a \$37.00 lit order. We celebrated a one year bday. ILS, Jenny C.

Monday and Friday Back to Basics- This was one of the slowest months of the year at Back to Basics. Maybe the cold weather had something to do with that. We still had 90 in attendance with 7 newcomers. The 7th tradition brought in \$74.00. We paid \$10.00 for rent, paid \$20.00 for supplies, lit \$10.00. ASC donation of \$34.00. Steven H. GSR

Monday Women's Step Study- January 2014. Collected \$26.30, Attendance 33, newcomers 2, lit order \$0.00, Rent \$13.15, ASC donation of \$13.15. ILS, Jennifer R. (treasurer)

Monday Road to Recovery- No report

Monday Night Makin It – Average attendance 5-7 people. New treasurer Shannon D. New Alt. GSR Dawn Y. Other than hat Monday Night Makin it is making it. Shannon D. (proxy)

Tuesday Noon Cornhusker Place detox- No report

Tuesday & Thursday T&T- Report for the month of January for the t-n-t meeting of narcotics anonymous. Total of 19 in attendance this month. Brought in a 7th tradition of \$20.41 which was given for rent. In loving service- Brendan F All budgets were approved at my meeting and just letting you know I won't be able to make it today because I'll be at my grandma's 80th birthday celebration see y'all next time.

Tuesday Let It Out- No report

Tuesday Never Alone- No report

Tuesday Night Remedy- Treasurer's balance \$33.17, average attendance is 7-10 people, new treasurer Andrew. We've had an awesome month of recovery.

Tuesday VA 4 Recovery- No report

Wednesday Night Wild Women- On average 16 addicts and a total of 11 newcomers. 7th tradition 62.55, we paid 14.25 Lit. Paid 25.00 in Rent and donated 15.00 to Area. Lawana K.

Wednesday Welcome Home- No report

Thursday Noon at Antlers- No report

Thursday One Promise Saturday Night Live- For January, our Thursday night meeting had an average attendance of 50 addicts; our Saturday night had an average attendance of 17 addicts. One Promise had a total of 5 newcomers while Saturday had 6 newcomers. One Promise/One Promise SNL had a total 7th tradition of \$129.55. We paid \$19.00 rent to Grace, \$10.00 rent to Bryan; we had an \$58.75 literature purchase; we donated \$4 to P3; and had a \$36.89 area donation. Motions #1, #2, #3, #5, #6, and #8 were all passed. Motions #4, #7, and #9 were abstained. One Promise still did not have a nomination for Policy Chair. ILS, Amber O.

Thursday How & Why- No report

Thursday Night Undergrounders- No report

Thursday New Hope –No report

Friday Happy Havelock- Great meeting this month. No treasurer report and no donation due to treasurer having a scheduling conflict with business meeting. Literature order of \$13.20. Jenny T.

Friday Lost & Found- Hello NA family, Our group is doing really well. We are striving to find more leadership for the group, but we do have people chipping in and helping out with a lot. I am always looking for different and new ways for group format, like a step meeting. The positive support throughout our meeting is excellent. GSR Eric N

Friday Guardian Angels- No report

Friday Night Candlelight- No report

Saturday Morning Social- January was a good month for attendance which we had a total of 41 with 5 of which were newcomers. we had a total 7th tradition of \$29.00, paid rent of \$25.00 and a donation to ASC of \$4.00...all is well... Saturday Morning Social...ILS Alt GSR. Cynthia M.