

SENANA ASC Minutes
July 6th, 2014

Attendance:

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

Groups:		
Sunday Morning Reflections		Absent
Sunday Ladies and Gents	Levi	Present
Sunday Solutions	Lindy	Present
Sunday Joyful Hearts		Absent
Monday and Friday Back to Basics	Steve	Present
Monday Women's Step Mtg	Jennifer- proxy	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		Absent
Tuesday Never Alone	James	Present
Wednesday Night Wild Women		Absent
Welcome Home		Absent
Thursday Noon at Antlers	Chris	Present
Thursday Night Undergrounders		Absent
Thursday One Promise/ Sat. Night Live	Amber	Present
Thursday How & Why	Steve	Present
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	Cynthia	Present

Visitors : Paula, Mike Bekka, David, Dusty, John

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

Chris – concerns at Thursday night Antlers – we could use some help.

Corrections to minutes:

Secretary’s report: Dusty – the date was incorrect and has been changed for archives

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

Treasurer’s report: Wayne – there is a discrepancy of about \$722.77 after using a computer program to reconcile bank account. The new balance will reflect this new change. Lindsey – have you checked these numbers with the bank statements? Wayne – yes.

- Motion to approve treasurer’s report (Steve), seconded by Chris. 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:	open
Literature:	See attached
Activities:	See attached
Policy Chair:	No report

Nominations

PLEASE VOTE IN YOUR HOMEGROUPS ON THE FOLLOWING NOMINATION

Public Information – Bekka W.

Bio: Hi everybody, I am Bekka and I am an addict. Thanks to the grace of God, sponsorship and the program of Narcotics Anonymous, I have been clean since April 17th, 2013. For that I am grateful. My experience in service includes: attending my home group business meetings and serving as alternate secretary for that group, regularly attending PI committee meetings and meeting list distribution. I have a working knowledge of the steps and traditions. I want to give back to the fellowship that has saved my life. I feel I can effectively do that with this position. Public Information is how I can do my part. Thanks, Bekka W.

Elections:

None

Old Business

None

Open Floor:

Jennifer G. – H & I sub-committee funds/budgets/expenses – when we have training we usually take \$50 out of the budget for food and rent (2 times a year). In the H&I budget it only includes literature, but traditionally some of the budget has been used for food. The H&I chair spent \$60 on food. Also, much of the food was not used and was taken home by the H&I chair so she does not want to get reimbursed for the whole amount. John R – budget was originally approved so within right to submit receipt. Lindsey – read motion from January about budget and it includes “training days” so that was accounted for in the original motion. Chad – in the guidelines, it says H&I should only spend money on literature but this is only when the ASC does not have funds to operate.

New Business:

MOTION #1:

In the guidelines, we donate to region when we have 3 months of expenses accounted for. In this area, we spend an average of about \$700 a month so when the balance is \$2100.

MOTION WAS RESCINDED BY MAKER – DO NOT VOTE

- Steve R. (motion maker) Rescinded the motion. But please note that this area has not donated to region in a long time.
- Chad – maybe the finances should be examined and possibly amend guidelines about this issue.
- Kim – two groups donate directly to region (Happy Havlock and Sunday Morning Reflections) that averages about \$160 every 3 months.

Future ASC meeting(s):

August 3rd, Beatrice at St. John’s Church, 2:00 pm
September 7th, Unity Room in Lincoln, 2:00 pm

Announcements:

- Flyer for Fun in the Sun on table
- Pool Party tickets on sale (activity on Aug 2nd)
- If anyone has voted on nominations at Region, please see me.

Executive Reports:

Chair Report: None

Vice-chair Report: None

Secretary Report: My annual budget is \$120.00. Last month my remaining balance was \$97.32. I was not here last month so thank you to everyone who emailed their minutes and gathered paperwork for me. This month I spent \$7.19 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:

*Secretary's note: In last month's minutes we accidentally included the current month's treasurer's report (instead of the previous month as should be reported in the minutes). We have included both June's (income and expenses from May) and July's (income and expenses from June) treasurer's report for clarity.

June's report

Income		Expenses		
Group	Amount	Purpose	Amount	Check #
Sunday Morning Reflections		ASC Rent (monthly)	\$25.00	731
Sunday Night Ladies & Gents	\$65.37	P.O. Box Rent (annually)		
Sunday Night Solutions		Public Information	\$273.75	734
Sunday Night Joyful Hearts		H&I--Literature Only		
Mon/Fri Back 2 Basics	\$35.00	XC Expenses		
Monday Women's Step Study	\$18.00	RCM Travel to RSC		
Monday Night Makin It		H&I Rent (monthly)	\$25.00	732
Monday Road to Recovery	\$64.00	Literature Rent (monthly)	\$25.00	733
Tuesday Noon		Policy Rent (quarterly)		
Tues/Thurs T & T		Other Expenses		
Tuesday Night Let It Out	\$37.91	ASC Secretary-Mailings	\$6.92	cash
Tuesday Night Never Alone	\$11.00			
Tuesday Night Remedy				
Wednesday Wild Women				
Wednesday Welcome Home	\$50.00			
Thursday Noon at Antlers	\$12.45			
Thursday One Promise/Saturday Night Live	\$99.06			
Thursday Night How and Why	\$46.00			
Fairbury New Hope				
Thursday Night Undergrounders				
Friday Night Happy Havelock	\$63.75			
Friday Night Lost and Found	\$25.00			
Friday Night Guardian Angels				
Friday Night Candlelight				
Saturday Morning Social	\$10.00			
VA 4 Recovery				
Other Income		Total Expenses	\$355.67	

Total Income (documented)	\$537.54	Previous Balance	\$1,015.06
		Income - Expenses	\$181.87
Cash Outlay	\$6.92	New Balance	\$1,196.93
Bank Deposit	\$530.62	Statement Balance	

July's report:

		Jun-14			
Income			Expenses		
Group	Amount		Purpose	Amount	Check #
Sunday Morning Reflections	\$10.87		ASC Rent (monthly)	\$25.00	735
Sunday Night Ladies & Gents	\$38.35		P.O. Box Rent (annually)		
Sunday Night Solutions			Public Information	\$276.01	738
Sunday Night Joyful Hearts	\$20.00		H&I--Literature Only	\$162.50	739
Mon/Fri Back 2 Basics			XC Expenses		
Monday Women's Step Study	\$16.50		RCM Travel to RSC		
Monday Night Makin It			H&I Rent (monthly)	\$25.00	736
Monday Road to Recovery	\$42.00		Literature Rent (monthly)	\$25.00	737
Tuesday Noon			Policy Rent (quarterly)		
Tues/Thurs T & T			Other Expenses		
Tuesday Night Let It Out	\$1.54		ASC Secretary-Mailings		
Tuesday Night Never Alone	\$14.42		Training rent	\$50.00	740
Tuesday Night Remedy					
Wednesday Wild Women	\$36.69				
Wednesday Welcome Home	\$25.00				
Thursday Noon at Antlers					
Thursday One Promise/Saturday Night Live	\$61.37				
Thursday Night How and Why					
Fairbury New Hope					
Thursday Night Undergrounders					
Friday Night Happy Havelock	\$90.63				
Friday Night Lost and Found					
Friday Night Guardian Angels					
Friday Night Candlelight					
Saturday Morning Social	\$5.00				
VA 4 Recovery	\$20.00				
Other Income					

Total Income	\$382.37	Total Expenses	\$563.51
Cash Outlay	\$0.00	Previous Balance	\$1,196.93
Bank Deposit	\$382.37	Income - Expenses	-\$181.14
		New Balance	\$1,015.79
		Statement Balance	\$1,738.56

RCM: Hello family – not much to report – Region is this Saturday July 12th, open assembly begins at noon. The decision will be on Consensus Based Decision-Making. If you want to learn more please attend at 2 pm. Subcommittees will meet – if you are a chair of our Area please attend, it's a good way to connect with other area's subcommittees chairs. At 3 pm, the RSC will start. This is Grand Island's annual fundraiser for NRCNA – which includes food, fun, fellowship street dance and speakers to be announced. Craig D is our new RCM-Alt – whoop whoop. He will be attending Region in my place since I will be out of town. P.S. – I forgot to inform you in my verbal report that in September 26th – 28th there will be a multi-zonal service symposium – registration online www.mzssna.org. In Loving Service, Kim

RCM-Alt: no report

PI: Position is open. Dusty L. reported that we have new meeting lists. John R. – PI subcommittee has brought a nomination (Bekka).

SENANA PI Financial Assessment

July 2014 (billings for June 2014)

Amount	Due Date	Owed To	Comments
\$70.00	24-Jul-14	Stericycle Communications	Answering service used for hotline. Local and Toll Free are answered here.
\$31.40	5-Jul-14	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings
\$23.42	26-Jul-14	A T & T	Toll Free phone line.
\$81.40	9-Jul-14	Berry Company	Yellow pages advertising
\$37.50	11-Jul-14	Unknown now	Travel to RSC
\$111.00	ASAP	Dusty L.	For paper and toner cartridge for meeting lists
\$20.00	ASAP	Paige N.	Rent at Antlers
\$110.00	ASAP	Best supplier	Copy of Publisher software for creation of meeting lists.
\$15.00	ASAP	Best supplier	Zip drive for use in creating meeting lists

\$21.98	27-Jul-14	NAME.COM	Annual cost for domains
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\$521.70	Total amount owed	Balance On Hand	\$0.00
\$0.00	Amount of "Balance On Hand" applied.		
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\$521.70	Amount of check needed today.		
Annual Budget: Feb 14 - Feb 15	\$6,045.80	Annual Budget as a monthly figure.	\$503.82
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Remaining amount of Annual Budget prior to this month:	\$4,698.62		
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This months expenses:	\$521.70	Number this month is in Annual Budget cycle	5
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Remaining amount of Annual Budget carried forward:	\$4,176.92		
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YTD amount under/over budget.	-\$650.20	Negative number reflects Under and Positive number reflects Over	
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In trusted service,

John R.

H&I: Hello fellow addicts – HI is doing well – we continue to carry in meetings to Lancaster County Corrections for both men and women every Sunday. We carry meetings into Touchstone on the 2nd and 4th Tuesday each month. And we are still currently going into Nebraska State Penitentiary on Tuesdays. We need more volunteers for NSP – only have 3 men going. Training for June was small but we did get 4 more addicts trained. In Loving Service, Jennifer G

Policy: No report

Literature: Please remember new prices are in effect. Please note some information pamphlets cost more than others. I have separated them on the literature order form. We are running low on multiple years of recovery medallion; please order in advance as we will no longer be keeping a large supply of anything over 12 years. Forms are available. When Area is in Beatrice (August), I will take orders by phone or email and make arrangements for delivery. I am having surgery the end of July and will not be able to lift for a couple of weeks. I am placing an order tomorrow so it will be here by next area. The current balance is \$49.91. nurseshellie@windstream.net or 402-432-7616 (cell)... ILS, Shellie H.

Activities: Hello family, I'm Jake and I'm an addict. The Activities committee last met on June 16th, Members in attendance were myself (chair), Kim (vice chair), and Chad (treasurer). Activities discussed were the Party in the Park on June 21st; the Disc golf party and pot luck on July 19th at Roper park; and

the pool party at Irvingdale pool on Aug 2nd. The Activities Committee's last function was the party in the park and softball game on June 21st. We had a HUGE turnout! There was lots of food, many great people and awesome park games. Our next function is the disc golf/pot luck/ and speaker at Roper park on July 19th, Activities is providing the meat so please bring a side. Pool party on Aug 2nd – tickets will be available after tomorrow for \$1 each. Please contact any of the names on the flyer for tickets. AS for the activities committee's bank balance, I don't know at this point as we have not met since before the party in the park. I WILL have a full financial report next month's ASC. In Loving Service, Jake V.

Group Reports:

Sunday Morning Reflections- No report

Ladies & Gents- June was a great month for us. We had 250 total addicts for the month and 16 newcomers. Our total income for June was \$175.28, our rent was \$20 for the room at Bryan LGH West. The literature cost for the month was \$77.15. We are planning a future event which we have saved \$40 for. Our Area Service Committee donation for February is \$17.88. Our prudent reserve for the group is \$20. Levi H.

Sunday Night Solutions- We had an attendance of 22 addicts with 2 newcomers. Our 7th tradition collected a total of \$11.75. Paid rent of \$10.

Sunday Joyful Hearts Another great month of recovery. We had a total of 86 addicts with 3 newcomers. 7th tradition collected \$52.00 and sold lit of \$11.75. We paid \$20.00 to the church. We celebrated a 90 day and 18 mon bday! ILS, Jenny C.

Monday and Friday Back to Basics- May and June were great months for us. We had 208 in attendance with 18 newcomers. The 7th tradition brought in \$46. We paid \$20 for rent, had a lit order of \$22, supplies \$58.00. Refreshments \$20 and ASC donation of \$26. Thanks, great job all around. Steven H - GSR

Monday Women's Step Study- June 2014. Attendance 25, newcomers 5. 7th tradition: \$34.25. We come with a literature order of \$0.00, Rent \$17, ASC donation of \$17.25. ILS, Jennifer G. (treasurer).

Monday Road to Recovery- No report

Monday Night Makin It – Hello family, We had a great month if recovery. We had a total of 20 addicts with 1 newcomer. 7th tradition collected \$10.00. We paid \$10.00 to rent. Hope to see this meeting continue to grow! ILS, Dawn Y.

Tuesday Noon Cornhusker Place detox- No report

Tuesday & Thursday T&T- No report

Tuesday Let It Out- No report.

Tuesday Never Alone- GSR – James C. ASC donation \$27.75, attendance 144, newcomers 6

Tuesday Night Remedy- No report

Tuesday VA 4 Recovery- No report

Wednesday Night Wild Women- No report

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- No report

Friday Lost & Found- Hi NA family. The Friday lost and found meeting is doing very well. The attendance is up and more people getting involved with service all the time. Thanks for all the support. In loving service, Eric N.

Friday Guardian Angels- No report

Friday Night Candlelight- No report

Saturday Morning Social- The month of June was a pretty average attendance of 46 with 2 of that were newcomers. Our total 7th tradition collection \$27.00 which we paid rent of \$25.00 and \$2.00 ASC donation. The secretary/chairperson, treasurer, gsr are all open if anyone wants to step up and do service work.. All is well. GOD BLESS ALL!! ILS GSR Cynthia M.