

SENANA ASC Minutes
March 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:	open	open
P.I:	Jeff W	Present
Literature:	Shellie	Present
Activities:	Jake	Present
Policy Chair:	open	open

Groups:		
Sunday Morning Reflections		Absent
Sunday Ladies and Gents	Levi	Present
Sunday Solutions		Absent
Sunday Joyful Hearts		Absent - report
Monday and Friday Back to Basics	Monty - proxy	Present
Monday Women's Step Mtg	Jennifer G - proxy	Present
Monday Road to Recovery		Absent
Monday Night Makin' It		Absent - report
Tuesday VA 4 Recovery	Chris - proxy	Present
Tuesday Noon (Cornhusker Place)		Absent
Tuesday & Thursday T&T		Absent - report
Tuesday Let it Out	Kerry	Present
Tuesday Night Remedy		Absent
Tuesday Never Alone	Wayne	Present
Wednesday Night Wild Women	Lawana	Present
Welcome Home		Absent - report
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		Absent - report
Friday Happy Havlock	Jenny	Present
Friday Lost and Found	Eric	Present
Friday Guardian Angels		Absent
Friday Night Candlelight		Absent
Saturday Morning Social	Cynthia	Present

Visitors : Rachel, Craig, Brandy, Andrew, Jennifer, Mike, Carrie, Mike W.

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

None

Corrections to minutes:

- Motion to approve secretary's minutes (Kim), seconded by Jenny. Corrections – secretary included wrong treasurer's report (this month's was included, which should be in next month's minutes). I have updated the correct treasurer's report and included them in the archives. The treasurer also handed out the correct one at February's ASC and I can supply it upon request.
- Motion to approve treasurer's report (Jenny), seconded by Chris. 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

Please vote in your groups on the following elections:

- Nomination for H and I Chair: Jennifer G, nominated by H and I committee. Jennifer G.'s bio is below.

Jennifer G.

Clean Date – 3/30/2002

- June 2010-Present – Panel Leader H&I Women's Meeting maximum/minimum. Started with women's LCC downtown scheduling every other Monday. Soon took on LCF scheduling both until recently when panel/subcommittee decided to divide women and men → women max and minimum, men's max and minimum. Also helped facilitate with Sherri Cotter getting meetings arranged for both max and minimum at new facility. NA was the first program to have a meeting in the new facility.
- October 2004-Present – Treasurer Women's Monday Night Step and Tradition meeting. Been of continued service as treasurer of this group
- 2009-2010 -- Treasurer Happy Havlock. Treasurer duties and reporting
- 2004-2005 – Thursday Night How and Why Treasurer duties and reporting.

- Skills and service: I have a sponsor and I sponsor. I have worked the 12 steps and and reworking the 12 steps with a sponsor. I have cleaned up during and after functions. Gave numerous rides. Answered calls on the phone line ad will continue to be of service to Narcotics Anonymous.
- Nomination for Treasurer: Wayne A. nominated by Kimberly and seconded by Jenny.

Wayne A.

Clean date: April 25, 1978

- Have been treasurer for multiple groups and multiple functions including conventions, fundraisers, related subcommittees and boards.
- I have a sponsor who has been there for over 30 years and sponsor several people who do step work with me on a regular basis
- I attend at least 5 regular meetings weekly and am GSR for Never Alone
- I believe service work is one of the most important parts of NA recovery.

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

- **Policy**
- **PI**
- **Alt-RCM**

Old Business

Motions tabled last month:

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.

- **PASSED** at ASC; 15 approve; 0 opposed; 0 abstained

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.

- **PASSED** at ASC; 15 approve; 0 opposed; 0 abstained

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.

- **PASSED** at ASC; 15 approve; 0 opposed; 0 abstained

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.

- **PASSED** at ASC; 14 approve; 0 opposed; 1 abstained

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.

- **PASSED** at ASC; 15 approve; 0 opposed; 0 abstained

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.

- **PASSED** at ASC; 15 approve; 0 opposed; 0 abstained

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.

- **PASSED** at ASC; 14 approve; 0 opposed; 1 abstained

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.

- **PASSED** at ASC; 14 approve; 1 opposed; 0 abstained

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.

- **PASSED** at ASC; 14 approve; 0 opposed; 1 abstained

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

- **PASSED** at ASC; 13 approve; 2 opposed; 2 abstained

New Business:

➤ **MOTION # 1** – To suspend the rules to vote on budget motions by a show of hands instead of individually by group roll call. Made by: Jenny; Seconded by: Steve

- Voted on at ASC and **PASSED** unanimously

➤ **MOTION #2** – To host a CAR (Conference Agenda Report) workshop to inform SENANA and discuss World level items. Intent: Inform SENANA fellowship. Financial impact: \$0 (based on a donation by NA to pay for the room rent). Submitted by: Shellie H; Seconded by: Jenny T. Change in policy: No

- Voted on at ASC and **PASSED** unanimously

➤ Based on the passage of **MOTION #10**, we need to have an ad-hoc committee. Dave R. is chairing the ad-hoc and Jenny T and Kimberly R. will help out on the ad-hoc. We have a tentative date for March 22nd -- please look out for flyers with combined CAR and GSR workshop.

➤ We also need to create an ad-hoc audit committee. Dave R. is chairing and Jennifer G. will help out (vice-chair). This ad-hoc committee will be auditing any sub-committee who handles NA funds. This include the treasurer.

Open Floor:

Jenny T. – CAR (conference agenda report). We need to have a workshop here because this CAR is a big deal. By having the groups involved, they may be less confused about the process. It sounds like the

biggest changes are to the inverted triangle of service structure where groups are no longer at the top (and instead, World would be at the top). Dave R. – the RCM is here and we can ask her about doing this. We need to move quickly because votes have to go to WSC in May. Steve R. – would it be possible to have the same place where the Spring dance is? We will check.

Future ASC meeting(s):

April 6th in Beatrice at St. John's Church at 2:00 pm -- 701 north 6th in Beatrice (also confirmed for Aug 3rd)

May 4th in Lincoln at the Unity Room at 2:00 pm

Announcements:

None

Executive Reports:

Chair Report: Hello S.E.N.A.N.A. Remember that we have blank motion forms, group report forms, & the sheet for open floor topics up here at the head of the table for anyone who needs one. We have several Area level positions open at this time. Please inform the members of your groups that these opportunities are available. Thank You Chad J.

Vice-chair Report: None

Secretary Report: Although the budget has not been passed, I will assume that it has for now and report it as such. My annual budget is \$120.00. I spent \$14.12 making 15 copies today—leaving a balance of \$105.88. If you can email your reports please do so to senanasecretary@gmail.com. ILS, Lindsey L.

Treasurer Report:

Income		Expenses		
Group	Amount	Purpose	Amount	Check #
Sunday Morning Reflections	\$39.78	ASC Rent (monthly)	\$25.00	714
Sunday Night Ladies & Gents	\$3.75	P.O. Box Rent (annually)		
Sunday Night Solutions		Public Information	\$290.44	715
Sunday Night Joyful Hearts	\$20.00	H&I--Literature Only		
Mon/Fri Back 2 Basics	\$34.00	XC Expenses		
Monday Women's Step Study	\$13.15	RCM Travel to RSC		
Monday Night Makin It		H&I Rent (monthly)	\$25.00	716
Monday Road to Recovery	\$33.00	Literature Rent (monthly)	\$25.00	717
Tuesday Noon				
Tues/Thurs T & T				
Tuesday Night Let It Out	\$17.90			
Tuesday Night Never Alone	\$6.00			
Tuesday Night Remedy				
Wednesday Wild Women	\$15.00			
Wednesday Welcome Home	\$75.00			

Thursday Noon at Antlers		Policy Rent (quarterly)	
Thursday One Promise/Saturday Night Live	\$36.89		
Thursday Night How and Why		Other Expenses	
Thursday Night Undergrounders			
Friday Night Happy Havelock		ASC Secretary-Mailings	
Friday Night Lost and Found			
Friday Night Guardian Angels			
Friday Night Candlelight			
Saturday Morning Social	\$4.00		
VA 4 Recovery			
Other Income			
Total Income (documented)	\$298.47	Total Expenses	\$365.44
Total Income (actual)	\$298.47	Previous Balance	\$1,437.96
Bank Deposit	\$298.47	Income - Expenses	-\$66.97
		New Balance	\$1,370.99
		Statement Balance	

This is my Final Report. Thank you for the opportunity to serve over the last 4 years. Please encourage your group members to get involved with service and to support this area. Thank you I.L.S. Tammy W.

RCM: Hello family, Still have not received minutes from region but I did find out that next region is April 12 in Geneva with General Assembly starting at 10:00am – going over the Conference Agenda Track (CAT). ILS, Kim

RCM-Alt: Dear family, After great thought and a discussion with my sponsor and my higher power, it is with a heavy heart that I feel I must resign my position as RCM alt. It seems with greater frequency that I am unable to attend area service meetings and any regional service meetings due to a busy family schedule. I truly believe that the area and region would be better served if we could find someone who is able to dedicate the time that this position requires. In order for this to happen I must first step down, so that is what I am doing today. I'm grateful for the opportunity to serve and hopefully at some point I would be afforded another opportunity in the future when I am a more able to give the time that service work needs to perform it effectively. Regretfully, Calvin R.

PI: Hello Family! PI did meet yesterday at its regular time and place. John R and I were in attendance. WE WILL BE NEEDING SOMEONE TO TAKE OVER THE WEBSITE MANAGEMENT. 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! We did have 2078 hits on the website last month!! As we have talked about the last few months the Nebraska Behavioral Health Conference is coming May 19-20-21, 2014. **I NEED TO KNOW TODAY** IF THERE IS ANYBODY WILLING TO MAKE A COMMITMENT TO HELP WITH THIS EVENT. There are many daytime slots to fill. If we don't get some help we will not be doing this event. 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 \$459.50. Thank you all for your continued support. Our next PI meeting will be April 5, 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

March 2014 (billings for February 2014)

Amount	Due Date	Owed To	Comments
\$130.00	24-Mar-14	Accurate Communications.	Answering service used for hotline. Local and Toll Free are answered here.
\$35.00	4-Mar-14	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings
\$28.10	6-Mar-14	A T & T	Toll Free phone line.
\$81.40	19-Mar-14	Berry Company	Yellow pages advertising
\$185.00	ASAP	Behavioral Health Association	Table & space rental and registration at Behavioral Health Conference at The Cornhusker May 19, 20, 21
<u>\$459.50</u>	Total amount owed	Balance On Hand	\$0.00
\$0.00	Amount of "Balance On Hand" applied.		
\$459.50	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:	\$6,045.80		
This months expenses:	\$459.50	Number this month is in Annual Budget cycle	1
Remaining amount of Annual Budget carried forward:	\$5,586.30		
YTD amount under/over budget.	-\$44.32	Negative number reflects Under and Positive number reflects Over	

In trusted service,

John R.

H&I: Open position. H and I announcements made by Jennifer G. but no report submitted.

Policy: Open position

Literature: We just received an order for \$730.00 and have a current balance of about \$60.00. Please order large numbers of multiple years in advance as I will not stock them as we have in the past. Please e-mail or phone in orders prior to April Area Service Committee in Beatrice. Thanks. ILS Shellie

REMINDER – Please call in orders or email Shellie before April Area Service in Beatrice for Literature orders. Thanks. Shellie [402-421-9122](tel:402-421-9122) nurseshellie@windstream.net

Activities: I'm Jake and I'm an addict. Activities committee last met on Feb. 16th. Members in attendance were Jake-Chair, Kim-vice chair, Chad-treasurer, Dave R and Brandy – visitors. Our last function was the Valentines Dance on Feb 15th at Havlock United Methodist Church. Our next function is Bowling March 15th at Hollywood Bowl at 6:00 pm meeting and Bowling at 7. Also, before Area we will be having our NRCNA Fundraiser – Spring into Recovery Dance at the Bethany Park shelter on April 5th. Being the fundraiser the NRCNA committee will be there selling T-Shirts and Pre-Registration for NRCNA 31. We will be having a complacency jail and \$1 will get you out without serving your whole sentence. All procedures from this event go to NRCNA 31.

TREASURER'S REPORT
2014
(February 17 – March 16)

\$791.19 -Beginning Bank Balance

-\$50.00 – Donation to Close Encounters (490 cans of pop given to us) 2-25

\$741.19

-\$25.00 – Unity Room Rent – March 3-16

\$716.19

\$716.19 – Ending Bank Balance

+120.00 – Cash On Hand

\$836.19 – Grand Total SENANA Activities Committee Finances

*****There is also a \$100 Check (#1045) that is being held by the Indian Center to reserve their facility for the New Year's Eve Dance that has not been cashed. Our available bank balance is actually \$616.19 + \$120.00 cash on hand for a total of \$736.19.**

Group Reports:

Sunday Morning Reflections- No report

Ladies & Gents- February was a great month for us. We had 245 total addicts for the month and 16 newcomers. Our total income for February was \$174.19, our rent was \$20 for the room at Bryan LGH West. The literature cost for the month was \$90.70. We are planning a future event which we have saved \$50 from February for, and now have \$90 total saved for it. Our Area Service Committee donation for February is \$13.49. Our prudent reserve for the group is \$20. Motions 1-10: Yes vote.

Sunday Night Solutions- No report

Sunday Joyful Hearts Hello family, we had a good month of recovery with 78 addicts and 1 newcomer. 7th tradition collected \$51.00. We paid \$20 to rent. We celebrated a 30 day bday. ILS Jenny C. Joyful hearts had a yes on all 10 motions

Monday and Friday Back to Basics- No report

Monday Women's Step Study- February 2014. Collected \$95, Attendance 45, newcomers 19, lit order \$78.75, Rent \$11.25, ASC donation of \$5. ILS, Jennifer R. (treasurer). Yes on all motions except for #8 (no) and #10 (abstain)

Monday Road to Recovery- No report

Monday Night Makin It – Hello family, We had a good month of recovery. The meeting is growing. We had a total of 37 addicts with 1 newcomer. 7th tradition collected \$20.07. We paid \$10 to rent. We celebrated a 4 yr bday! ILS, Dawn Y. Monday making it had yes on all motions

Tuesday Noon Cornhusker Place detox- No report

Tuesday & Thursday T&T- Report for the month of February for the Thursday t-n-t meeting of Narcotics Anonymous. Total of 25 in attendance this month. Brought in a 7th tradition of \$23.30 which was given for rent. All motion #1-10 were voted on and approved by my meeting. In loving service- Brendan F. GSR

Tuesday Let It Out- No report. Voted yes on all motions except for #10 (no – should be combined with another function)

Tuesday Never Alone- No report

Tuesday Night Remedy- No report

Tuesday VA 4 Recovery- No report

Wednesday Night Wild Women- 7th tradition: \$68.45, literature \$8.75, Rent \$25.00, Area \$20.00. Average attendance 12-20, newcomers 3, All motions passed. Gaining a healthy core group of ladies who attend regularly. Lawana.

Wednesday Welcome Home- Hello family my name is Ashley and I am an addict. For the month of February, Wednesday Night Welcome Home welcomed 5 newcomers and had 175 in attendance. We paid \$20 in rent, have a \$25 literature order and will be donating \$60 to the ASC. In Loving Service, Ashley R. Votes 1-9 budgets (yes), 10 GSR workshop (no)

Thursday Noon at Antlers- No report

Thursday One Promise Saturday Night Live- Our Thursday night meeting had an average attendance of 50 addicts; our Saturday night had an average attendance of 44 addicts. Thursday and Saturday each had a total of 5 newcomers. One Promise/One Promise SNL had a total 7th tradition of \$62.82. We paid \$10.00 rent to Grace, \$10.00 rent to Bryan; we had an \$4.75 literature purchase; we donated \$4 to P3; and had a \$21.25 area donation. One Promise still did not have a nomination for the open positions at area. ILS, Amber O.

Thursday How & Why- Sorry I didn't make last month ASC. We have a donation to ASC of \$30. We had 3 newcomers and a total attendance of 28. Rent was paid. ILS, Steve R.

Thursday Night Undergrounders- No report

Thursday New Hope in Fairbury – February was a great month New Hope Meeting of NA! We had 5 new comers and 23 in attendance. 7th Tradition was \$40.95. A step working guide was sold for \$8.50 \$6 was spent on coffee. ILS Cyndi B

Friday Happy Havelock- Jan Report – sorry we didn't have this last month but our treasurer was unable to attend our business meeting. Our January attendance was 163 with 11 newcomers. Our ASC donation is \$110.00 for January. Feb report – 80 in attendance with 3 newcomers. We had a lit order of \$35 ad are donating \$38.00 to ASC.

Friday Lost & Found- Hello NA family, Our group is going well. I am really making efforts to find others to help out in support roles for the group. I truly believe that the group can always grow and get better. Thanks to all of the fellowship of NA. GSR. Eric N.

Friday Guardian Angels- No report

Friday Night Candlelight- No report

Saturday Morning Social- February has picked up attendance with a total of 45 and 6 of that was newcomers, we had received a collection of \$36.00 for the 7th tradition, to which we paid rent of \$25.00 and a donation of \$11.00 to ASC. The members are speaking out a lot more to how there feeling and what their dealing with in life which is fabulous...ILS Alt GSR Cynthia M.