

SENANA ASC Minutes  
November 2nd, 2014

**Attendance:**

<b>Executive committee:</b>		
Chairperson:	Chad J	Present
Vice chair:		Open
Secretary:	Lindsey L	Present
Treasurer:	Wayne	Absent – Tammy covered
RCM:	Kimberly R	Absent
RCM-Alt:	Craig D	Present
H&I:	Jennifer G	Present
P.I:	Bekka	Present
Literature:		Open – Shellie covered
Activities:	Jake	Absent
Policy Chair:	Andrew N	Present

<b>Groups:</b>		
Sunday Morning Reflections	Debbie B.	Present
Sunday Ladies and Gents	Levi	Present
Sunday Solutions		Absent
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	Mike B. proxy	Present
Tuesday Show Me How to Live	David L	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	David S - proxy	Present
Wed. Noon – Practicing These Principles	Casey	Present
Thursday Noon at Antlers	Chris	Present
Thursday Night Undergrounders		Absent
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	Eric	Present
Friday Guardian Angels		Absent
Friday Night Candlelight		Absent
Saturday Morning Social		Absent

**New Group!** Wednesday Practicing Principles (see flyers that were handed out at ASC)

**Visitors** : Charles, Lindsay, Jan, David, Mike, Garrett

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

VA for Recovery – change time of meeting from 9:00 am to 12:30 am

**Corrections to minutes:**

Secretary’s report:

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

Treasurer’s report:

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

**Executive committee reports**

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

**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**

None

**Open Floor:**

Topic 1: Charles – doors not open at the Friday night 10:00 pm Candlelight meeting on Oct 31<sup>st</sup>

Topic 2: Chad J. – ASC help with new meeting start-up. What, if any, literature do we give to new groups. Shellie – new groups get a starter packet – this did not include readings so the Area donated readings. Once they have voting rights, they get Guide to Local Service. Kevin – region or world will give same resources , Andrew – not sure that it is written anywhere. In policy, policy sub-committee’s responsibility to group.

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.

Topic 4: Shellie H. – Unity Room – due to increase in theft of pop money, need to drop the pop money into the safe. If not, Unity Room will not sell pop anymore. Point of question – whose money and pop is it? The unity room.

Topic 5: Lindsey L. – Thursday night One Promise meeting (Thursday night and Saturday night) could use support. Losing home group members and meeting will not have a GSR beginning in January.

Topic 6: Lindsey L. – motion about secretary reading groups reports. Part of the agenda but difficulty for secretary because no Internet access to read reports. Andrew – can secretary get the reports ahead of time?

### **New Business:**

Chair: Want to appoint Andrew N. to be Ad-hoc chair for a committee to discuss the issue related to open floor topic 3.

### **Future ASC meeting(s):**

December 7<sup>th</sup>, Unity Room in Lincoln, 2:00 pm  
January 4<sup>th</sup>, Unity Room in Lincoln, 2:00 pm

### **Announcements:**

Flyers for New Year’s Eve dance

Bowling flyers have also been distributed

Regional Delegate (RD) is coming down on November 23<sup>rd</sup> to do a workshop on Consensus Based Decision-Making

### **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. 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](mailto:senanasecretary@gmail.com). ILS, Lindsey L.

**Treasurer Report:**

\*\*Secretary's note: included both September and October's treasurer's report this month because I was unable to get the September report last month.

<b>September 2014</b>				
<b>Income</b>		<b>Expenses</b>		
<b>Group</b>	<b>Amount</b>	<b>Purpose</b>	<b>Amount</b>	<b>Check #</b>
Sunday Morning Reflections	\$36.00	ASC Rent (monthly)	\$50.00	789
Sunday Night Ladies & Gents	\$72.65	P.O. Box Rent (annually)		
Sunday Night Solutions		Public Information	\$544.33	788
Sunday Night Joyful Hearts		H&I--Literature Only	\$121.75	787
Mon/Fri Back 2 Basics	\$20.00	XC Expenses		
Monday Women's Step Study	\$18.75	RCM Travel to RSC		
Monday Night Makin It		H&I Rent (monthly)	\$50.00	790
Monday Road to Recovery	\$47.00	Literature Rent (monthly)	\$50.00	791
Tuesday Noon		Policy Rent (quarterly)		
Tues/Thurs T & T		<b>Other Expenses</b>		
Tuesday Night Let It Out	\$20.04	ASC Secretary-Mailings		
Tuesday Night Never Alone	\$21.00	Jennifer Golden		
Tuesday Night Remedy		H & I Training		
Wednesday Wild Women	\$10.45	US Postal Service		
Wednesday Welcome Home	\$23.00			
Thursday Noon at Antlers				
Thursday One Promise/Saturday Night Live	\$76.31			
Thursday Night How and Why	\$48.00			
Fairbury New Hope				
Thursday Night Undergrounders				
Friday Night Happy Havelock	\$94.38			
Friday Night Lost and Found	\$11.00			
Friday Night Guardian Angels				
Friday Night Candlelight				
Saturday Morning Social				

VA 4 Recovery

**Other Income**

**Total Income** \$498.58

**Cash Outlay** \$0.00

**Bank Deposit** \$498.58

**Total Expenses** \$816.08

\$1,687.8

**Previous Balance** 3

**Income - Expenses** -\$317.50

\$1,370.3

**New Balance** 3

**Statement Balance**

**October 2014**

**Income**

**Group**

**Amount**

Sunday Morning Reflections \$33.00

Sunday Night Ladies & Gents \$35.75

Sunday Night Solutions \$17.00

Sunday Night Joyful Hearts

Mon/Fri Back 2 Basics

Monday Women's Step Study \$13.00

Monday Night Makin It

Monday Road to Recovery \$53.50

Tuesday Noon

Tues Vets \$28.00

Tues/Thurs T & T

Tuesday Night Let It Out \$14.90

Tuesday Night Never Alone \$50.00

Tuesday Night Remedy

Wednesday Wild Women \$36.00

Wednesday Welcome Home \$44.00

Thursday Noon at Antlers

Thursday One Promise/Saturday Night

Live

Thursday Night How and Why

Fairbury New Hope

Thursday Night Undergrounders

Friday Night Happy Havelock \$38.75

Friday Night Lost and Found \$50.00

**Expenses**

**Purpose**

**Amount**

**Check #**

ASC Rent (monthly) \$25.00 792

P.O. Box Rent (annually)

Public Information \$282.38 795

H&I--Literature Only

XC Expenses

RCM Travel to RSC

H&I Rent (monthly) \$25.00 793

Literature Rent (monthly) \$25.00 794

Policy Rent (quarterly)

**Other Expenses**

ASC Secretary-Mailings

Friday Night Guardian Angels		Jennifer Golden	
Friday Night Candlelight		H & I Training	
Saturday Morning Social		US Postal Service	
VA 4 Recovery	\$43.00		
<b>Other Income</b>			
<b>Total Income</b>	\$456.90	<b>Total Expenses</b>	\$357.38
<b>Cash Outlay</b>	\$0.00	<b>Previous Balance</b>	\$1,370.33
<b>Bank Deposit</b>	\$456.90	<b>Income - Expenses</b>	\$99.52
		<b>New Balance</b>	\$1,469.85
		<b>Statement Balance</b>	

**RCM:** None

**RCM-Alt:** None

**PI:** Hello Family, PI met yesterday at its usual time and place; the Saturday before area, 12 @ antlers. We had seven people in attendance. It was awesome. We are hosting a phone line training workshop, Saturday December 20<sup>th</sup>, 1pm here at the unity room. If you interested in area of service work, please attend! There will be food and fellowship to follow the training. NOTE if you are currently on the hotline list and haven't attended a training workshop in two years, you must attend to continue to be on the list. We had 3633 hits this month on the SENANA website. That's 600 more than any of the last 6 months! If for any reason you run out of meeting lists, please contact myself, Dusty, John or Jeff to get more. Please do not print your own. The PI committee has the most cost effective way to print meeting lists. All members of the PI committee can be reached at [PI@sena-na.net](mailto:PI@sena-na.net) We would all like to thank this area for your continued support. We would like to encourage anyone interested in PI to attend to our committee meetings. In Loving Service, Bekka W.402.418.2184

**SENANA PI**

**Financial Assessment**

**November 2014 (billings for October 2014)**

<b>Amount</b>	<b>Due Date</b>	<b>Owed To</b>	<b>Comments</b>
\$130.00	21-Nov-14	Stericycle Communications	Answering service used for hotline. Local and Toll Free are answered here.
\$31.76	6-Nov-14	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings
\$24.66	26-Nov-14	A T & T	Toll Free phone line.
\$81.40	9-Nov-14	Berry Company	Yellow pages advertising
\$24.08	ASAP	Jeff W.	Reimbursement for printing of meeting lists

\$291.90	Total amount owed	Balance On Hand	\$0.00
\$0.00	Amount of "Balance On Hand" applied.		
<b>\$291.90</b>	<b>Amount of check needed today.</b>		
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:	\$3,169.97		
This months expenses:	\$291.90	Number this month is in Annual Budget cycle	9
Remaining amount of Annual Budget carried forward:	\$2,878.07		
YTD amount under/over budget.	- \$1,366.62	Negative number reflects Under and Positive number reflects Over	

In trusted service,

John R.

**H&I:** Hello fellow addicts, the HI subcommittee is operating as normal. We continue to carry the message into: Touchstone Treatment facility the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday each month; LCC Men and Women every Sunday. We are still working on getting into York prison. WE have 4 volunteers approved, I am just waiting to hear from the individual that will schedule our orientation. We are hoping that all 4 of us can train together and carry HI meeting in the same day. As more happens, I will keep the ASC informed. I was also contacted by St. Monica's treatment facility. They would like us to come in for HI presentations. I will be bringing this to the subcommittee next Sunday, November 9<sup>th</sup>, 2014. I do have a woman interested in leading this. Once I bring it to our subcommittee, I will connect with PI for the presentation. Once we meet with St. Monica's we will determine the need and proceed from there. There will be HI training here at Unity Room on Saturday, December 13<sup>th</sup>, 2014 at 2 pm. Chili will be served. Flyer will be out in the next couple of days. ILS, Jennifer G. HI subcommittee chair.

**Policy:** No report

**Literature:** The order in for \$232.40 was shipped Thursday. Sorry to say it has not arrived yet. We currently have a balance of \_\_\_\_\_ (left blank by literature chair) . Please let me know in advance, if possible, if you will be having a larger than usual order. I attempt to order enough for who needs what; it doesn't always work out that way! IP #29 is the new "Introduction to NA Meetings". I only have a few on hand, but they will be new in our inventory for sale by next area. There are 50 in the order coming and would appreciate feedback. We are running low on multiple years of recovery medallions; please order in advance as we will no longer be keeping a large supply of anything over 12 years. Forms are available and I can take phone orders also. My position is open for nominations. I am interested in

serving another term as Literature chair person. [nurseshellie@windstream.net](mailto:nurseshellie@windstream.net) or 402-432-7616 (cell phone) ILS – Shellie H.

**Activities:** no report

**Group Reports:**

**Sunday Morning Reflections-** Donations: \$72.50 for area, no are or region donations this month. Rent - \$45, literature order is \$26.25. Attendance 108, newcomers -1. Birthday celebrated: 1 year (2). In Loving Service, Debbie B.

**Ladies & Gents-** October was a great month for us. We had 214 total addicts for the month and 18 newcomers. Our total income for October was \$130.36, our rent was \$20 for the room at Bryan LGH West. The literature cost for the month was \$31.50. We are planning a future event which we have saved \$30 from October for, and now have \$360 total saved for it. Our Area Service Committee donation for October is \$23.86. Our prudent reserve for the group is \$20.

**Sunday Night Solutions-** No report

**Sunday Joyful Hearts** Hello family, Another great month of Recovery. We had a total of 67 addicts. 7th tradition collected \$36.00. We celebrated a 9 month and 2 -18 month clean bdays! We pd \$20.00 to rent. ILS Jenny C.

**Monday and Friday Back to Basics-** Oct was a great month for us. We had 100 in attendance with 10 newcomers. The 7<sup>th</sup> tradition brought in \$60.00. We paid \$10.00 for rent, we had \$7.00 literature order, supplies \$23.00 and ASC donation \$20.00. Great job all around. Thanks again for everyone's help at Back to Basics meeting. Steven H.

**Monday Women's Step Study-** October 2014. Attendance 12, newcomers 0. 7<sup>th</sup> tradition: \$13.70. We come with a literature order of \$0.00, Rent \$13.70, ASC donation of \$0.00. ILS, Jennifer G.

**Monday Road to Recovery-** No report

**Monday Night Makin It –** Hello family, It was a great month of recovery! We had a total of 19 addicts attend. 7th tradition collected \$4.00. We paid \$10.00 to rent. ILS, Dawn Y.

**Tuesday Show Me How to Live Group –** Dear family, the Show Me How to Live group had a good month. We had 131 in attendance, had 22 cards signed, and received \$21.05 in 7<sup>th</sup> tradition contributions. \$10 will go towards, and the rest will be placed in reserve for coffee and literature. Sorry for the handwritten report. I was in a rush and I know my handwriting is horrible! In Loving Service, David L.

**Tuesday & Thursday T&T-** No report

**Tuesday Let It Out-** attendance 158, newcomers 39. Total collections: \$79.36, lit order \$0, Rent \$25 (Dec). Total in donations: \$8.11

**Tuesday Never Alone-** No report

**Tuesday Night Remedy-** No report

**Tuesday VA 4 Recovery-** Time change from 9 am to 12:30 pm. About 14 people at each meeting, 2 to 3 new people a month. By pro. Temp Mike B. P.S. change meeting list to reflect the change of time from 9 am to 12:30 pm -1:30 pm.

**Wednesday Night Wild Women-** No report

**Wednesday Night Boys to Men –** Attendance 69 people with 3 newcomers. We paid \$30 for rent and coffee supplied to us. Lit order is \$28. We are doing well in establishing the meeting and working on building our finances. We should be able to be put the meeting list because this is our 3<sup>rd</sup> time at area. In loving service, Jeff B.

**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 111 addicts in attendance, 6 newcomers and a 7<sup>th</sup> tradition total \$119.63. We have \$35 in rent. We have literature order in the amount of \$12.50. Our area donation is \$59.18, world is \$8.50 and region donation is \$16.95. In Loving Service, David S.

**Friday Lost & Found-** Hi na family. Our meeting is doing well. I've been gsr for over 2 years now, and plan on continuing to full fill this position. I'm making a literature order of \$11.00, and donating \$15.00 to area. Thanks for all the support. Eric N.

**Friday Guardian Angels-** No report

**Friday Night Candlelight-** No report

**Saturday Morning Social-** No report