SENANA ASC Minutes March 29, 2015 for APRIL ASC

Attendance:

Executive committee:			
Chairperson:	Kevin S.	Present	
Vice chair:		Open	
Secretary:		Open – Lindsey A Substituted	
Treasurer:	Wayne	Present	
RCM:	Kimberly R	Absent - Open	
RCM-Alt:	Craig D	Absent for last two ASC-Open	
H&I:	Jennifer G	Present	
P.I:	Bekka	Absent – David reported	
Literature:	Amanda N.	Present	
Activities:	Paula S.	Present	
Policy Chair:	Andrew N.	Present - Stepping down	
Ad-hoc	Casey H.	Absent	

Groups:		
Sunday Morning Reflections		Present
Sunday Ladies and Gents	Brittany	Present
Sunday Solutions		Absent
Sunday Joyful Hearts		Absent
Monday and Friday Back to Basics	Monty	Absent
Monday Women's Step Mtg	Shawn S.	Present
Monday Road to Recovery		Absent
Monday Night Makin' It		Absent

Tuesday VA 4 Recovery		Absent
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	Allison	Absent
Wednesday Night Wild Women	Shelley	Present
Welcome Home	Scott- proxy	Present
Wednesday Boys to Men	Zech	Present
Wed. Noon – Practicing These Principles	Andrew N.	Present
Thursday Noon at Antlers		Absent
Thursday Night Under grounders		Absent
Thursday One Promise/ Sat. Night Live		Absent
Thursday How & Why	Steve	Present
Thursday Fairbury New Hope		Absent
Friday Happy Havelock	David	Present
Friday Lost and Found	Eric	Absent
Friday Guardian Angels		Absent
Friday Night Candlelight		Absent
Saturday Morning Social		Absent

<u>Visitors</u>: Kevin S, David R., Steve H., Tommy, Mike

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

None.

Corrections to minutes:

Secretary's report: • Motion to approve secretary's minutes (Andrew), seconded by Shawn. Approved as submitted.

Treasurer's report: • Motion to approve treasurer's report (Shawn S.), seconded by Zech I. Approved as submitted.

Executive committee reports

Chairperson: Kevin	Thank you for giving me the opportunity to serve.		
Vice chair: Open	No report		
Secretary: Open	No report		
Treasurer: Wayne	See Attached - Three checks written last month for unity room handed back (not in report) four checks. Also four checks written in DEC to Unity room have not cleared. Check for H&I written last month for \$45 for lit.		
RCM: Open	No report		
RCM-Alt: Open	No report		
H&I:	See Attached		
P.I:	See Attached		
Literature:	See Attached		
Activities:	See Attached		
Policy Chair:	No report		

Nominations: None.

Open for nominations are:

Vice chair is an open position – please send nominations Secretary is an open position – please send nominations RCM is an open position – please send nominations RCM-Alt is an open position – please send nominations Policy is an open position – please send nominations

Elections:

None.

Old Business

Discussed motion from last month, Shawn S read motion, Andrew N- rescinded his motion Paula S seconded rescinded

Motion dies

Note from outside vendor relating to old business

Unity Room; March 2015

Leases for use of the Unity Room will be on a month to month basis. If your group is planning to meet elsewhere; give the room at least a month's notice. Should the Unity Room not be able to accommodate your meeting(s); you will be given at least two months' notice.

One key will be supplied to each meeting and subcommittee using the facility. Do not copy this key. The back door will now be used only for emergency purposes. Do not use the back door for access to the Unity Room.

Rent is due by the 1st of each month. Weekly meetings will pay a minimum of \$25.00 per month. NA related meetings such as (but not limited to) Literature, Activities, Area Service Committee, learning days, and recovery celebrations will pay \$50.00 per month (which includes storage if needed). For Policy and Hospitals/Institutions sub-committee meetings, the rent is \$50.00 per quarter (every three months). NA related events will be charged \$50.00 per event. Gatherings that are not NA event related will be charged \$50.00 per hour.

Coffee and condiments will continue to be provided for those who meet in the Unity Room. Pop supply will be up to the discretion of the Unity Room Board. The meetings are responsible for the cleaning and upkeep of the room. Groups or subcommittees should keep the storage area free of unnecessary clutter and away from the furnace. If supplies are needed (like cups); please contact Shellie H. prior to exhaustion of that item.

As decided in October, the Unity Room Board will meet quarterly. The meetings will be held the Sunday after Region Service Committee meetings at 2 pm in the Unity Room. Anyone is welcome to attend the meetings. The next meeting will be in April. The following meetings in July, October, and January.

Questions, comments, and concerns should be directed to Kevin C., Shellie H., or a board member.

Open Floor:

<u>Kevin C</u> – Want to discuss PI purchasing a laptop, it's a good idea, but it should have went back to groups. This needs to be addressed. There was nothing ever voted on. **Kevin S** – this may be best addressed in next month as the PI chair (Bekka) is not here. **David R** - well worth talking about, we should voice how we feel and put it in the minutes.

Andrew N (Activities Budget and Policy) – As policy chair, I was wondering if sub committees can create their own policy, without oversight, without the group voting to approve it? I feel like there is a lack of oversight in subcommittees. I know activities current policy is any funds over their prudent reserve need to be returned to area unless "previously designated". That term has been used to hoard money that wasn't involved in the original budget. I'm not saying it's being done now, it has been done. I have heard people on activities committee say "If we don't figure out how to spend this money, area is going to want it back" I don't believe that they are autonomous. Jennifer G –I was looking at our WSO guidelines, all subcommittee budgets are reportable to ASC committee. Financial impact has to go back to groups Kevin C – All subcommittees & ASC are accountable to groups. They need to be accountable.

David R – Subject has been "loosely" taken care of, everything should be approved by the groups. If subcommittees doesn't have a policy are they responsible to create one? This ASC, for a long time has been working on a whatever, whenever kind of thing. If we look back at how the groups want to be responsible they may need a push on how to create policy Andrew N – I don't understand the policy, can

Paula explain? If we have a dance, make profit, what happens? **Paula S** – We have a policy, I don't have a copy of it, the only thing we have pre designed is money for coolers, and again I am brand new at this.

Andrew N (H&I policy and scope) I know we started going it to York, did that ever come to this table to be decided on? York is not in this area. I am confused does H&I do work with other groups outside of our area? Jennifer G - Since York does not have an area I contacted the prison and we voted on that at our subcommittee. We decided we would oversee it. I have had discussions with women outside of this area and found that it should go to a region level (because it's state-wide), so it may be passed at a region level to different areas. On a personal level, I was really excited that we were contacted to bring the message to York and carry the message. Bringing facilities back to groups is not something that our subcommittee has done. That's why subcommittees are in place, so groups do not have the burden of getting into facilities, that's my understanding. If voting on facilities in groups is something that comes up, ok. We are responsible to the groups. Absolutely. Steve R. – York is not causing any financial impact, these women should have a round of applause for going so far to carry message. Andrew N- Very grateful they are carrying the message to, that's a huge deal. I wasn't clear on the financial impact, I wasn't sure about them asking us for help/reaching out. I'm not saying we shouldn't. Jennifer – I am handing out things that I got from region, just for today, and other things that have been donated.

Kevin S – As a part of the York group, we are not going to that facility as that group is around 95% men,

to clarify, we are unable to bring in these meetings. We are doing what we can, literature wise so that meeting can happen, we are doing everything we are capable of to make that meeting happen.

Steve H – if York is not in an area, is there a problem with them coming into this area?

Kevin S-A GSR has been visiting all three areas they fall between so we may vote on an area. It will happen in probably the next month.

David Ross (PI BUDGET) If the groups in this area have approved the budget, a detailed list and money and the subcommittee doesn't spend the money allotted, are they allowed to buy something else? Can they without going back to groups? Lindsey – I have received the pi report on my phone. David S – read the PI budget off his phone (attached) **Andrew N** – The money is not the subcommittee's money, it came for the groups and should be voted on. There is no policy about changing budgets, that money is from the members and should be voted on, that should not be changed. This applies from the group level to the world level. Chad J- PI has previously submitted an itemized budget to be voted on by groups, this year they have not. This year, I believe, it was paraphrased as "To help carry the message, to inform the public of what NA is and what it is not." It does not say they cannot spend the money on the laptop, it doesn't say where any of its going **Kevin C**- Do we have minutes from Jan so we can see what they submitted? **Kevin S**- There budget is in the minutes. I don't see anything that would appropriate funds for a laptop. Any other questions that can be answered today? Steve R – Has the laptop be purchased yet? David S – No, it has not. We voted yesterday. **David** \mathbf{R} – It would be the responsible of ASC to contact PI to notify them of concerns. **David S** – I will carry the concerns to PI, please voice the concerns at our meeting, we meet every month Andrew N - I would like the record to reflect that I am a little concerned that an entire committee voted to spend this money on whatever they want, this information should have been brought to ASC, so we may bring it back to groups. **Kevin S**–Lindsey will you email Bekka with our concerns Lindsev- ves

Motion to extend open floor (Paula S) Seconded by Steve R

David R (SENANA policy) I am part of the Policy subcommittee and I have been hearing concerns. We make recommendations to the groups on what they feel are changes that need to be made, most are reducing redundancy. It was presented to me that method comes across as a sort of government. In the past years, there is a lack of presence by our groups. There are no groups opposing the way its being done. As a policy member, I am asking that GSR's take it back to groups so we may be a better service to our groups and subcommittees. We want to know the best way to be of service. If we have a lack of input

we have no other way to do it. This has been my biggest concern as a policy member **Jennifer G-** I a 100% in agreement, this needs to go back to groups. We need to reiterate when are subcommittees meet. If you are not going to subcommittee meetings then how are we going to bring about change?

New Business:

Kevin S. appointed Wayne to be Ad-Hoc for policy to work with Paula S.

Motion #1: To remove from policy Section IV, 3, a) and b), definitions of a proxy.

<u>Intent:</u> To remove contradictory language from our policy and to allow proxy voting for groups without a GSR.

Submitted by: Andrew N. Seconded by: Steve R., Financial Impact: \$0, Change in policy: Yes

Back to Groups

Motion #2: To increase H&I quarterly budget to \$350/\$1400 quarterly. This is an increase of \$200 annually for budget just approved by groups.

<u>Intent:</u> To purchase literature for facilities, pay rent, hold training days (food, donation, materials). We have added two facilities.

Submitted by: Jennifer G. Seconded by: Paula S., Financial Impact: Yes, Change in Policy: No **Back to Groups**

Motion #3: Purchase a box of checks

Intent: Continue to pay the bills

Submitted by: Wayne. Seconded by: David S., Financial Impact: Unsure, Change in policy: No

Tabled until next month

Discussion about motions

- 1. Wayne (motion #3) purchase a box of checks to continue business Wayne Opened a box from 2008, they have all been used already. Chad Since we use Westgate I believe the checks are free Steve R Should we wait to see if it goes back to groups since we don't know if it has financial impact. Kevin S We have to wait to see if it falls into his budget Wayne I do not have a budget, I will check on impact. Tabled until next month
- 2. <u>H & I budget</u> Jennifer-When we talked about it, I was under the impression that are rent was increasing per month. However we are purchasing lit for facilities. Our budget includes lit for facilities, h and I training day (food and venue rent), and rent. Andrew N- I believe that budgets had been voted on a month ago, I believe that budgets should have an itemized list. Debbie H&I are continuously trying to get more literature as we pick up more institutions. Jennifer G I will go back and look at previous budgets including literature, we have virtual budget, if I don't use it, it stays with ASC. I have \$144 still, I believe. Chad J We use 7th tradition money for food to feed other addicts, that bothers me, personally. That would be my biggest concern. Kevin this goes back to the groups.

Future ASC meeting(s):

May 3rd, Unity Room in Lincoln, 2:00 pm

June 7th, Unity Room in Lincoln, 2:00 pm

Announcements: Sat April 4th, fundraiser at Bethany park Sat, April 19th Wildwood Lake

Executive Reports:

Chair Report: Thank you for giving me the opportunity to serve. Vice-chair Report: open position, no report Secretary Report: open position, glad to be of service

Treasurer Report:

March 2015				
Income		Expenses		Chaole
Group	Amount	Purpose	Amount	Check #
Sunday Morning Reflections		ASC Rent (monthly)		
Sunday Night Ladies & Gents Sunday Night Solutions	\$98.74	P.O. Box Rent (annually)	1	
Sunday Night Joyful Hearts		1.0. Box Neme (annually)		
Mon/Fri Back 2 Basics	\$40.00	Public Information		
Monday Women's Step Study	\$6.00		4	
Monday Night Makin It Monday Road to Recovery	\$48.00	H&ILiterature Only	\$45.00	819
Tuesday Show Me How To Live	Φ46.00	XC Expenses		
Tues Vets		,		
Tues/Thurs T & T		RCM Travel to RSC		
Tuesday Night Let It Out	\$14.03			
Tuesday Night Never Alone	\$24.00	H&I Rent (monthly)		
Tuesday Night Remedy				
Practicing These Principles Wednesday Wild Women	ФЕ 7 О4	Literature Rent (monthly	1	
Wednesday Boys To Men	\$57.01	Literature Kent (month)	у)	
Wednesday Welcome Home	\$60.00			
Thursday Noon at Antlers	Ψ00.00	Policy Rent (quarterly)		
Thursday One Promise/Saturday Night Live	e			
Thursday Night How and Why	\$34.25			
Fairbury New Hope				
Thursday Night Undergrounders		Other Expenses		
Friday Night Happy Havelock	\$95.25	A 0.0 0		
Friday Night Lost and Found	\$34.00	ASC Secretary- Mailings Jennifer Golden H &		
Friday Night Guardian Angels		I		

H & I Training Friday Night Candlelight Saturday Morning Social **US Postal Service** VA 4 Recovery Other Income bowling activities committee **Total Expenses** \$45.00 \$511.28 \$1.834.42 **Total Income Previous Balance** \$466.28 **Income - Expenses** \$2,300.70 \$0.00 **Cash Outlay New Balance**

\$511.28

Statement Balance

RCM: no report

Bank Deposit

R CM-Alt: no report

H&I:

Hello fellow addicts, H and I is going well. All facilities and times remain the same. Still plugging away with getting volunteers oriented for York. However, we have carried three amazing NA H and I meetings in, so all is on schedule. I will be making a motion to go back to groups that our annual budget be raised to \$1400 a year or \$350 quarterly due to the number of facilities we are carrying the message into and the proposed increase in rent for our monthly subcommittee meeting. Again, I want all to know that if our quarterly budget is not used, it just remains with ASC, and our budget starts again the following quarter. So, funds not used are not spent. In loving service, Jennifer Golden (H and I chair).

P & I: Hello Family, Our PI subcommittee is alive and well. We will be doing our quarterly meeting list updates starting in April. If you have any changes to your meeting time/place/format please let us know so we can keep our meeting lists and phone line as up to date as possible. Our email is Pi@senana.net. The Regional Center reached out to one of our subcommittee members and a PI presentation at that facility is being discussed. As a PI subcommittee we voted to purchase a laptop. This laptop will be used to publish meeting lists and keep the SENANA website updated. We have a surplus in funds due to some weird billing issues. This is discussed in detail on our attached financial report; check it out if you have any concerns. Questions can be directed to our treasurer John R, who can be reached through our email. The Behavioral Health Conference will be held on Tuesday & Wednesday the 12th and 13th of May at the Cornhusker hotel. We still need volunteers!!!!!!!!! Please bring this to your groups!! This is an amazing opportunity for service work and to carry the message of Narcotics Anonymous. The subcommittee is more than willing to get anybody interested in helping the proper training. A sign-up sheet is being passed around. Feel free to contact Myself, David S, John R, Jeff W or Dusty L if you have any questions. We encourage everyone to attend our subcommittee meetings, held the Saturday before area noon at Antlers. Thank you for your continued support! IN LOVING SERVICE, Bekka W. 402-418 2184 PI@Senana.net

SENANA PI Financial Assessment April 2015 (billings for March 2015)

Amount Due Date Owed To Comments

\$135.00		21-Apr-15	Stericycle Communications		Answering service used for hotline. Local and Toll Free are answered here.
\$30.94		6-Apr-15	Windstream Communications.		Local phone line and all LOCAL Yellow & White Pages listings
\$28.18		26-Apr-15	АТ&Т		Toll Free phone line.
\$24.92		9-Apr-15	Berry Company		Yellow pages advertising
\$10.00		ASAP	Paige N.		Rent at Antlers for PI Meeting space
\$37.50		ASAP	Bekka W.		Travel expenses to RSC
\$58.75		ASAP	SENANA Lit		Purchase of 5 Basic Texts to leave at St. Monica's
\$325.29	Total amo	ount owed	Balance On Hand	\$1,950.00	
\$325.29	Amount of	"Balance Or applied.			
\$0.00	Amount of	check neede	ed today.		
	Budget: - Feb 16	\$5,367.95	Annual Budget as a monthly figure.	\$447.33	
Annua	g amount of Budget nis month:	\$4,908.09			
	months enses:	\$0.00	Number this month is in Annual Budget cycle	2	
Annual	g amount of Budget forward:	\$4,908.09			
	amount er budget.	-\$434.80	Negative number reflects Under	and Positive n	umber reflects Over

This month's report reflects a budgetary surplus which willed to fund the monthly PI expenses until it is depleted. The surplus is a result of during the last 2+ budget cycles the inability to pay the monthly costs to the entity providing our Yellow Pages advertisement. The printing was originally done by Windstream and then was done by 2 separate subsidiaries of "The Berry Company". During these changes of entities the billing just stopped and/or was not correctly sent to us. Upon making MANY attempts over MANY months on SEVERAL occasions it was determined that we were not able to get the funds to those entities which no longer had contracts with us to place our information in the books. During these months our information was always included so there was never a loss of service. We will also not be needing to receive the checks for the past 2 months of expenses that the ASC treasurer has yet to deliver to us. In trusting service, John R.

Policy: Hello family, literature subcommittee met in the basement of Antlers, we continue to look for ways to improve our area policy. We are requesting \$20 from ASC for rent for March and April. I will be stepping down as chair, effective this month due to changes in my work schedule. In loving service, Andrew N.

Literature: Hello family, Literature is going very well and we are selling lots. On March 16, 2015 I made a deposit of \$671.11 into the bank acct. On March 28, 2015 I sent in a literature order to NAWS for \$635.52. We ordered more basic text as we are flying through them and some other literature. In Loving Service Amanda N.

Activities: Hello, my name is Paula and I'm an addict. Activities committee last met on Sunday March 15, 2015.

Topics discussed:

- Final bowling/meeting at Hollywood bowl on 3/24
- Spring into Recovery (NRCNA fundraiser) speaker decision, preparations, purchases that would need to be made, as well as raffle donations
- Decided to use 7th tradition money from bowling to purchase Basic texts for newcomers at SENANA functions
- Discussed Back to Basics campout on April 18th, 2015
- Nina was voted in as Secretary of Activities committee
- Representative of Happy Havelock attended and requested financial and physical support from Activities committee with an anniversary celebration to be held in July 2015.
- Activities committee voted to continue paying \$50 for Unity Room monthly rent.

The Activities function was bowling held on 3/21 at Hollywood bowl, 77 people attended the meeting. Two newcomers with less than two weeks of clean time were given a Basic Text-Yay. Activities committee next meets on April 19, 2015. Treasurer Report Activities 3/15/15 as follows:

3/7 Clean & Serene took place

3/10 Lindsey A. got on account

3/10 Chad J. was removed from Activities account

3/12 Lindsey A. deposited 211.12 per Speaker Jam profit

3/15 Ledger indicates a balance of 528.17, Cash on hand 120.00

In loving service, Paula S.

Group Reports:

Sunday Morning Reflections- Total attendance: 84, Newcomers: 3, Paid rent \$39.00. Celebrated (1) 90 day, (2) One year, and (1) 38 years. Debbie B.

<u>Sunday Night Ladies & Gents-</u> Total addicts: 230, Newcomers: 12, Total income: \$246.34. Rent: \$0 Literature: \$72.25, other: \$0, ASC donation: \$174.09, Prudent reserve: \$0

Sunday Night Solutions- no report

Sunday Joyful Hearts - no report

Monday and Friday Back to Basics- no report

Monday Women's Step Study- Hello fellow addicts, the following information is for the month of March 2015, we had attendance of 32, 3 newcomers, and collected 35.70 for the 7th tradition. We come with a literature order of \$17.50. We paid of \$18.20. This leaves us with an Area donation of \$0 this month. Thank you, Shawn S. (GSR)

Monday Road to Recovery- no report

Monday Night Makin It – no report

<u>Tuesday Show Me How to Live Group</u> – 124 attendance. Signed 28 cards. \$26.50 accrued in 7th tradition in the past 4 weeks. Will be purchasing a treasurers book to keep better track of things. IN love and service, David S

Tuesday & Thursday T&T- no report

<u>Tuesday Let It Out-</u> Paula, Let it out 228 total attendance, 25 newcomers, and Literature order of \$78.15. Donation to ASC for \$23.36. Paid April rent for \$25.00, Supplies (coffee, cups, sugar) \$20.00. Group voted in Brittney as alt GSR. In loving service, Paula.

Tuesday Never Alone- no report

Tuesday Night Remedy- no report

Tuesday VA 4 Recovery- no report

<u>Wednesday Night Wild Women-</u> Attendees: 115, Newcomers: 11, ASC donation: \$40.04. Wednesday night wild women is thriving. Treatment facilities and newcomers are filling the room. We are grateful for the women sharing their experience, strength, and hope with each other, and continuing to carry the message of recovery. Wednesday night wild women will be hosting the July 4th celebration and we have starting putting aside a portion of the 7th tradition toward this goal. In grateful service, Shelley R.

<u>Wednesday Night Boys to Men</u> March was a good month for us at Boys to Men. We took in 43 in attendance and 4 newcomers. We collected \$67.00 for the 7th tradition. We have a literature order of \$47.70. Paid rent of \$20.00 and are donating \$40.00 to Area. With loving service, Zech I.

<u>Wednesday Welcome Home-</u> Hi I'm Scott (proxy) from the Wednesday Welcome Home meeting of NA. We had an attendance of 170 people, 13 newcomers. We paid \$20 in rent, we have \$31.25 for a lit order, and we have \$52 for ASC donation.

Wed. Noon Practicing Principles – Andrew N., no report

Thursday Noon at Antlers- no report

Thursday One Promise Saturday Night Live- no report

Thursday How & Why- Steve, no report

Thursday Night Undergrounders- no report

<u>Thursday New Hope in Fairbury –</u> no report

<u>Friday Happy Havelock-</u> Hello family, Happy Havelock had a great month of recovery. We had 120 addicts in attendance! 15 newcomers! We have a literature order of \$68.75, Area donation of \$36.26, Region donation of \$10.50, and a World donation of \$5.25. Total 1st quarter region donation is \$89.95 and our 1st quarter world donation is \$45.11. Happy Havelock is coming up on 20 years. We are in the process of planning a 20 year celebration. "More will be revealed." In loving service, David S.

Friday Lost & Found- no report

Friday Guardian Angels- no report

Friday Night Candlelight- no report

Saturday Morning Social- no report

UPDATED EXECUTIVE COMMITTEE TIMELINE:

Executive Position	Service Member	Date Started	Ending Date for	When Positions	
		Position	Position	Need to Open at	
				ASC	
ASC Chair	Kevin S.	April 2015	April 2017	January 2017	
ASC Vice					
Secretary					
Treasurer	Wayne	May 2014	April 2016	February 2016	
RCM					
Alt-RCM					
H & I	Jennifer G.	May 2014	April 2016	February 2016	
PI	Bekka W.	August 2014	July 2016	May 2016	
Literature	Amanda N.	February 2015	February 2017	December 2016	
Activities	Paula S.	April 2015	April 2017	January 2017	
Policy					