

SENANA ASC Minutes
February 1, 2015

Attendance:

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

Groups:		
Sunday Morning Reflections	Debbie B.	Present
Sunday Ladies and Gents	Jake – new GSR	Present
Sunday Solutions		Absent
Sunday Joyful Hearts		Absent
Monday and Friday Back to Basics		Absent
Monday Women’s Step Mtg	Jennifer - proxy	Present
Monday Road to Recovery		Absent
Monday Night Makin’ It		Absent
Tuesday VA 4 Recovery	Mike B.	Present
Tuesday Show Me How to Live		Absent
Tuesday & Thursday T&T		Absent
Tuesday Let it Out	Paula	Present
Tuesday Night Remedy		Absent
Tuesday Never Alone		Absent
Wednesday Night Wild Women		Absent
Welcome Home	Tim – new GSR	Present
Wednesday Boys to Men	Zech I.	Present
Wed. Noon – Practicing These Principles	Casey	Present
Thursday Noon at Antlers		Absent
Thursday Night Undergrounders		Absent
Thursday One Promise/ Sat. Night Live		Absent
Thursday How & Why	Steve	Present
Thursday Fairbury New Hope		Absent
Friday Happy Havlock	David	Present
Friday Lost and Found	Eric	Absent (report)
Friday Guardian Angels		Absent
Friday Night Candlelight		Absent
Saturday Morning Social		Absent

Visitors : Shawn, Misty, Barb, Amanda, Howard, Levi, Brittany, Sarah, Dave, Kevin, 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 (Kim), seconded byDebbie. Approved as submitted.

Treasurer's report:

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

Executive committee reports

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

Nominations

ASC Chair: Kevin S.

Service Summary: Clean date is 3/7/1985. Have served all group positions. Have served on all area subcommittees. Have served as H&I chair, PI chair, ASC Vice Chair and Area Chair (2 terms). Willing to serve.

ASC Activities Chair: Paula S.

Bio: My name is Paula S. and I am an addict. I have been clean since April 1st, 2014. Presently I have a sponsor with whom I am working through the steps, traditions and concepts of Narcotics Anonymous. I have a home group and have held a service position in my home group since October 1, 2014. I have been trained for service both Public Information, and Hospitals and Institutions, and have had the privilege of carrying the message of NA into institutions in our area. I attended my first NA function in April of 2014 and began serving as an activities member in September 2014. At this time I humbly accept the nomination for activities chairperson. I have a willingness to serve in the role of activities chairperson, as I believe that both participating in activities sponsored by, and serving with SENANA activities as a committee member have been instrumental in my recovery. I am excited to serve he still suffering addict, and addicts in recovery, in an area of service that has facilitated many relationships and experiences that I believe have been critical in my own recovery. In Loving Service, Paula S.

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

Elections:

ASC Literature Chair: Amanda N.

ASC votes: FOR: 8 AGAINST: 0 ABSTAIN: 2 **PASSED AT ASC**

Old Business

MOTION #1: To suspend printing of ASC Guidelines for 3 months.

Intent: To be prudent with ASC funds. Printing now and again in 2 to 3 months after changes have been made is not prudent.

Submitted by: Dave R, Seconded by: Levi H. Financial impact: \$0 (saving money). Change in policy: No

ASC votes: FOR: 10 AGAINST: 0 ABSTAIN: 0 **PASSED AT ASC IN JANUARY**

MOTION #2: At the end of their term the XC member will turn all materials related to their position in to the AS in order to inventory and audit. *Add to section VII, subsection 7(I)

Intent: Accountability to the ASC

Submitted by: Dave R, Seconded by: Levi H. Financial impact: \$0, Change in policy: Yes

ASC votes: FOR: 7 AGAINST: 0 ABSTAIN: 3 **PASSED AT ASC**

MOTION #3: To remove € from section IV “Motions to Postpone” subsection and add “all motions that have any amount of financial impact MUST go back to groups to be voted on.”

Intent: Financial matters are not addressed in this section. Clarification that will require groups to get a chance to vote on.

Submitted by: Dave R, Seconded by: Levi H. Financial impact: \$0, Change in policy: Yes

ASC votes: FOR: 7 AGAINST: 0 ABSTAIN: 3 **PASSED AT ASC**

MOTION #4: A subcommittee that has a separate 2-signature checking account will have as the only signers on that account being the chair, vice chair, or treasurer of that subcommittee, AND the current ASC Vice Chair.

Intent: To have a “group elected” trusted servant involved in every financial transaction.

Submitted by: Dave R, Seconded by: Levi H. Financial impact: \$0, Change in policy: Yes

RESCINDED

MOTION #5: That a new person be recognized by the chair or person calling on hands before anyone gets to share for a second time. *Add to “Open Floor Rules” Section of Guidelines.

Intent: To give everyone a change to share before someone shares a second time.

Submitted by: Mike B., Seconded by: David S. Financial impact: \$0, Change in policy: Yes

RESCINDED

MOTION #6: That everyone is responsible to call a point of order, when area policy is not followed. First off the policy chair needs to inject anything that does not follow policy.

Intent: To keep decision on track by everyone a pro, then a con or if you have two pros – go with two con and so-on.

Submitted by: Mike B., Seconded by: Thomas A. Financial impact: \$0, Change in policy: Yes

RESCINDED

MOTION #7: Secretary's budget: For the next year, the secretary's budget will be \$60.00

Intent: The budget has been reduced from \$120 to \$60 because most people re emailed minutes, and money is not needed for printing or postage.

Submitted by: Lindsey L., Seconded by: Thomas A. Financial impact: \$60, Change in policy: No

ASC votes: FOR: 8 AGAINST: 0 ABSTAIN: 2 **PASSED AT ASC**

MOTION #8: RCM budget: \$100 a year for any needed expenses (i.e., gas for transportation, to NRSCNA 4 times a year – Jan, April, July, October).

Intent: To provide a RCM budget for the next year as per ASC policy.

Submitted by: Kim R., Seconded by: Thomas A. Financial impact: \$100 a year, Change in policy: No

ASC votes: FOR: 7 AGAINST: 0 ABSTAIN: 3 **PASSED AT ASC**

MOTION #9: H&I budget to be \$1200 annually (\$300 a quarter, increase of \$44 annually).

Intent: Carry the message into hospitals and institutions – we take literature and books – added two facilities for 2015 – food for training days.

Submitted by: Jennifer G., Seconded by: Paula S. Financial impact: \$1200 a year, Change in policy: No

ASC votes: FOR: 7 AGAINST: 0 ABSTAIN: 3 **PASSED AT ASC**

MOTION #10: Policy budget \$150.00. No change from current.

Intent: To adhere to policy of subcommittee budget in form of motion

Submitted by: David R., Seconded by: Levi H.. Financial impact: \$150.00, Change in policy: No

ASC votes: FOR: 7 AGAINST: 0 ABSTAIN: 3 **PASSED AT ASC**

MOTION #11: PI budget for 2015 is \$5,367.95

Intent: To keep the public informed on what the Narcotics Anonymous program is and what it isn't

Submitted by: Bekka W., Seconded by: Debbie B.. Financial impact: \$5,367.95, Change in policy: No

ASC votes: FOR: 7 AGAINST: 0 ABSTAIN: 3 **PASSED AT ASC**

MOTION #12: To add to policy under the RCM duties: To carry the 2nd key to ASC P.O. Box to pick up mail in the event vice chair or chair is unavailable.

Intent: To be sure ASC receives their mail in a timely manner.

Submitted by: Kim R., Seconded by: Casey H.. Financial impact: \$0, Change in policy: Yes

ASC votes: FOR: 6 AGAINST: 1 ABSTAIN: 3 **PASSED AT ASC**

MOTION #13: Activities budget: \$150.00 for start-up funds if needed for any activity event in the course of the next year.

Intent: To follow policy guidelines

Submitted by: Kim R., Seconded by: Levi H. Financial impact: \$150.00, Change in policy: No

ASC votes: FOR: 7 AGAINST: 1 ABSTAIN: 2 **PASSED AT ASC**

Open Floor:

1. Kevin C. – NAWS literature and copyright – there are pamphlets in the literature rack are violating copyright law. We cannot copy and distribute literature from world service office. I have a letter from NAWS that I would like included in the minutes. The fellowship gave NAWS the authority to control copyright of the literature. Andrew – what are they? IP pamphlets. The Federal Intellectual Property law allows homegroups to print off their own literature as long as the laws are followed. Kim R. – we were under the impression it was allowed as long as the copyright is on the papers.

2. Andrew N. – Sub-committee policies – if sub-committees have policies, would be great to provide them to policy sub-committees. Kevin C. – would be great to include those policies with the ASC policy
3. Andrew N. – cooperation with policy sub-committee – maybe sub-committees can communicate with the policy sub-committee so they are consistent, etc.
4. Steve R. – David S. – sub-committee audits – home group wants to know if audits were done on all sub-committees and if so, what the findings were. Dave R. – for 2014, we did not complete them all because waiting to for one sub-committee. Kim – reports were submitted in March or April of 2014. We will do a new one for this next year starting in February. Dave R. – the ad-hoc that did the audit is not officially close. Jennifer – did not have sufficient data to do the audit on the literature committee. But, we probably have recommendations for the next literature chair for keeping adequate books. Dave – is there a way to get the information from another source? Andrew – may want to figure out a way for the literature committee to get squared away for incoming literature chair. Kevin C. – were there checks we can look at? Jennifer – yes, but no register. Jake – as activities chair, I had a ledger for the ad-hoc committee to look at. Dave – the ad-hoc committee did the best we could and it should be closed and moved forward.
5. Andrew N. – abstentions and group participation – trying to understand why people are abstaining. Groups have a right to vote and should.
6. Paula S. – Modify 4/5/2015 area business meeting time. It is Easter that day, should we change the day or time? Lindsey – can make a motion to change date or time. Andrew – in policy, the last section says ASC times, dates and locations are voted on.
7. Steve R. – Motion 13 – My home group took this motion to mean that they were setting aside \$150. Kim – the amount was if needed and because we have to write a budget for policy.

New Business:

MOTION #1: To **change** the wording of Section VII, Subsection 2, Letter (F) of the Vice Chair Responsibilities. To read as follows “Holder of 1 of the 2 keys to the SENANA P.O. Box and will pick up the mail each month before the next ASC and bring it to the ASC as well as being on the P.O. Box Registration Card.”

Intent: To accurately define a duty & responsibility for the Vice Chair and allow them to hold the key and pick up and deliver our area’s mail in a timely manner.

Submitted by: Andrew N., Seconded by: Zech. Financial impact: \$0, Change in policy: Yes

VOTE AT GROUPS

MOTION #2: Motion: To **change** the wording of Section IX, Subsection 1, Letter (A) to read “Exception would be if any member would bring forth a nomination outside the committee, provided they have a voting member second that nomination.”

Intent: To bring clarification and remain in accordance with a previous section of our ASC guidelines.

Submitted by: Andrew N., Seconded by: Zech. Financial impact: \$0, Change in policy: Yes

VOTE AT GROUPS

MOTION #3: To **REMOVE** Section VII, Subsection 7 Letter (C) which states “To avoid conflict of interest no XC member shall hold the position of GSR/Proxy.”

Intent: To remain in accordance with last month’s motion to remove this exact thing from a different section of our ASC guidelines.

Submitted by: Andrew N., Seconded by: Zech. Financial impact: \$0, Change in policy: Yes

VOTE AT GROUPS

MOTION #4: In the event that a XC position is unfilled and the acting ASC Chair hasn't appointed an interim replacement the succession of duties is as follows: Chair – Vice Chair – Policy Chair – RCM – RCM Alt. (ADD to Section VII Subsection 7)

Intent: To guarantee continuity of service in the event there are trusted servants absent from the ASC.
Submitted by: Andrew N., Seconded by: Zech. Financial impact: \$0, Change in policy: Yes

VOTE AT GROUPS

MOTION #5: To **REMOVE** Section 7, Subsection 7, Letter (G) that says “Is a two year term.”

Intent: To reduce redundancy within the ASC Guidelines.

Submitted by: Andrew N., Seconded by: Zech. Financial impact: \$0, Change in policy: Yes

VOTE AT GROUPS

MOTION #6:

RESCINDED – Will take to policy to be written in a way to the policy change.

MOTION #7: To appoint audit committee for 2015

Intent: To complete 2014 business and allow new chairs to begin terms move forward in 2015.

Submitted by: Casey, Seconded by: Paula S., Financial impact: \$0, Change in policy: Yes

VOTED AT ASC - PASSED

MOTION #8: Move the ASC Business meeting scheduled to occur on 4/5/15 @ 2pm to 3pm

Intent: Allow addict serving at Area the opportunity to spend time with loved ones.

Submitted by: Paula S. Seconded by: Casey, Financial impact: \$0, Change in policy: Yes

VOTED AT ASC - PASSED

Future ASC meeting(s):

March 1st, Unity Room in Lincoln, 2:00 pm

April 5th, Unity Room in Lincoln, 3:00 pm – NOTE TIME CHANGE TO 3:00 pm

Announcements:

Chair's Notes:

- Casey was appointed Audit Committee Chair and accepted.
- Amanda N. was appointed literature chair for the month. Stick around if you need orders filled.

Executive Reports:

Chair Report: My position is open. Please send in nominations for ASC chair.

Vice-chair Report: open position

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. My position is open so please send nominations. My plan is to pass the

senanasecretary@gmail.com email address to the next secretary (if they so desire). I think this will make it easier and streamlined for the ASC. ILS, Lindsey L.

Treasurer Report:

January 2015

Income		Expenses		
Group	Amount	Purpose	Amount	Check #
Sunday Morning Reflections		ASC Rent (monthly)	\$25.00	811
Sunday Night Ladies & Gents	\$27.35			
Sunday Night Solutions		P.O. Box Rent (annually)		
Sunday Night Joyful Hearts				
Mon/Fri Back 2 Basics	\$25.00	Public Information	\$278.74	807
Monday Women's Step Study	\$5.00		\$448.31	808
Monday Night Makin It		H&I--Literature Only	\$112.25	812
Monday Road to Recovery	\$39.36			
Tuesday Show Me How To Live		XC Expenses		
Tues Vets				
Tues/Thurs T & T		RCM Travel to RSC		
Tuesday Night Let It Out	\$5.00			
Tuesday Night Never Alone	\$24.50	H&I Rent (monthly)	\$25.00	809
Tuesday Night Remedy				
Practicing These Principles	\$6.84			
Wednesday Wild Women		Literature Rent (monthly)	\$25.00	810
Wednesday Boys To Men				
Wednesday Welcome Home	\$56.00			
Thursday Noon at Antlers		Policy Rent (quarterly)		
Thursday One Promise/Saturday Night Live				
Thursday Night How and Why	\$39.00			
Fairbury New Hope				
Thursday Night Undergrounders		Other Expenses		
Friday Night Happy Havelock	\$32.50	ASC Secretary-Mailings		
Friday Night Lost and Found	\$35.00	Jennifer Golden H & I	\$42.70	805
Friday Night Guardian Angels		H & I Training		
Friday Night Candlelight		US Postal Service		
Saturday Morning Social				
VA 4 Recovery				

Other Income

Total Income	\$295.55	Total Expenses	\$957.00
		Previous Balance	\$1,565.51
Cash Outlay	\$0.00	Income - Expenses	-\$661.45
Bank Deposit	\$295.55	New Balance	\$904.06
		Statement Balance	

RCM: no report

RCM-Alt: Absent and no report

H&I: Hello fellow addicts, H&I is operating well. We continue to carry the message into LCC men and Woman, Touchstone, St. Monica's, York and NSP. I have more women approved for York, and applications pending. Hoping, when all are approved and oriented, we can step up meetings to two times a month. That is the goal anyway. The H&I subcommittee meets the second Sunday of every month. Next meeting is next Sunday at 1 pm here at the Unity Room, al NA members are welcome to attend and we encourage you to do so. We have open positions panel leaders and a Vice chair. In Loving Service, Jennifer G H & I Chair.

PI: Hello Family, Things are going well in the PI world. Our area was represented at region. There is a new nomination for PI chair at the regional level. We are hoping this trusted servant will be dedicated to his position so there will be more participation at region! We would like to remind all GSRs if you have any changes to meeting times/formats/locations please contact PI so we can update it on the phone line and website. Our email address can be found on the SENANA meeting list. Also, if you have updates to your group, it is your secretary's responsibility to update that information on the world website. PI will be hosting an information table at Nebraska's Behavioral Health Conference May 12 & 13 from 7 am to 6 pm. We need volunteers to help man the booth! This yearly conference has an attendance of about 500 people. It will be a great way to spread the NA message to professionals. We did not host a table last year because no one wanted to volunteer to help. If you are interested PLEASE contact me by phone or by the PI email address. We need you!! Thank you for your continued support of the PI subcommittee! ILS, Bekka W 402.418.2184 Pi@Sena-na.net

Policy: Hello Family, The SENANA Policy Subcommittee met on 1-25. Members in attendance were Andrew N. - Chair, Dave R. - Vice Chair, Chad J. - Secretary, Levi H, and Mike B. We discussed several different topics and developed 5 motions for this month's ASC. The Policy Subcommittee is committed to helping this Area develop a clear and concise policy and will continue to meet on the fourth Sunday of every month at 2pm. We believe every member of this Area has an interest and voice in this policy and would encourage everyone with any interest to join us. We also ask that any person who would like to make a motion affecting policy please consult the policy committee and we would be more than happy to help you draft your motion, figure out where it would best fit in to the existing policy, and we will work together to make sure that there are no conflicts with any other policies or motions being made. Thanks for your assistance in creating a more workable policy for this Area. In Loving Service, Andrew N.

Literature: open position

Activities: Hello family my name is Kim and I am an addict. Our awesome activities held their last meeting January 17th, 2015 at the unity room at 4:00 pm. We are bringing a nomination of Paula S – she has accepted and has a bio. We also voted in vice chair and treasurer. Secretary is still open. If you wanted to get involved and show the addict how to have fun show up to our next business meeting on Sunday February 22nd at 1 pm a the Unity Room. We solidified some dates on our upcoming encouraging and empowering events, striving to fulfil our primary purpose – to carry the message of hope and show Addicts that it is possible to have fun in recovery. We have flyers for our upcoming zany-filled fellowship fueled fun – which include but not limited to: 1) sweet treat Valentine’s Dance on Feb. 14th at Berean church, bring treats to raffle. 2) February 21st – bowling and meeting at 6 pm. 3) March 7th – speaker, soup supper cook-off. Trophy will be awarded – bring your best tasting soup! 4) April 4th Spring into Recovery Dance, NRCNA fundraiser—complacency jail. 5) Back to Basics campout April 18th @Wildwood. More fun to come! Our committee also voted on buying new coolers since our old ones are broken and are just plain yucky. We have the Bethany Shelter reserved for our Spring into recovery dance. We still have a few details to work out. More will be revealed.

Treasurer’s report:

Beginning Balance: \$1125.94

Expenses: 25.00 – rent; 19.24 to Paula for supplies; 150.00 Bethany rental; \$456.70 ASC donation.

Ending Balance: \$475.00

Last meeting \$75 was motioned to purchase new coolers.

Bank Balance: \$355.00

Cash on hand: \$120.00

If you have any questions or concerns please contact and of our committee members or better yet come to the next Activities meeting Sunday February 22nd at 1 pm @ Unity Room. In Loving Service, Kimberly R.

Group Reports:

Sunday Morning Reflections- I didn’t make it to the meeting this morning so I don’t have donations. I will bring to next month’s meeting and I will email to the secretary.

Ladies & Gents- January was a great month for us. We had 247 total addicts for the month and 19 newcomers. Our total income for January was \$205.69, our rent was \$20 for the room at Bryan LGH West. The literature cost for the month was \$47.75. Our ASC donation for January is \$112.94. Our prudent reserve for the group is \$20.

Sunday Night Solutions- No report

Sunday Joyful Hearts Hello family! We had another great month of recovery. We had a total of 59 addicts with 2 newcomers. 7th tradition collected \$33.10. We paid \$20.00 to church for rent. Stay warm everyone!! ILS, Jenny C.

Monday and Friday Back to Basics- No report

Monday Women’s Step Study- December 2014. Attendance 30, newcomers 5. 7th tradition: \$36.00. We come with a literature order of \$18.50, Rent \$17.50, ASC donation of \$0. ILS, Jennifer G. Treasurer

Monday Road to Recovery- No report

Monday Night Makin It – No report

Tuesday Show Me How to Live Group – No report

Tuesday & Thursday T&T- No report

Tuesday Let It Out- attendance 222, newcomers 18. lit order \$17.50, Rent \$25 (Feb). Comments: \$18.72

Tuesday Never Alone- No report

Tuesday Night Remedy- No report

Tuesday VA 4 Recovery- No report

Wednesday Night Wild Women- No report

Wednesday Night Boys to Men – January 2015 was a great month to be clean for us at Boys To Men. We had 60 in attendance and 11 newcomers. We brought in \$43.09 for the 7th tradition and paid \$26.00 for rent and expenses and a lit order of \$14.25, and ASC donation of a \$105.00. ILS, Zech I.

Wednesday Welcome Home- ASC donation: \$66.00, Literature Order: \$37.00, attendance 202, newcomers 11. Tim G is the new GSR, Scott W is the new secretary.

Wed. Noon Practicing Principles – 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 202 addicts in attendance, 8 newcomers. We took in a 7th tradition of \$315.58. We paid rent in the amount \$35.00. We have an area donation of \$182.72, a region donation of \$52.20, and a world donation of \$26.11. We have a literature order in the amount of \$19.00. In Loving Service, David S.

Friday Lost & Found- Hi NA family. The Friday lost and found meeting is doing well. We are always staying open to recovery related ideas for our meeting, and trying to have everyone enjoy the meeting. Our home group members are continually getting involved in making things better. Thanks for all the support. In loving service, Eric N.

Friday Guardian Angels- No report

Friday Night Candlelight- No report

Saturday Morning Social- No report