

SENANA ASC Minutes
December 7th, 2014

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:	Dave R. vice chair	Present
Ad-hoc on Audit	Dave R	Present

Groups:		
Sunday Morning Reflections	Debbie B.	Present
Sunday Ladies and Gents	Levi	Present
Sunday Solutions	Lindy	Present
Sunday Joyful Hearts		Absent (report)
Monday and Friday Back to Basics	Steve	Present
Monday Women's Step Mtg		Absent
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	Present
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	Tommy	Present
Wednesday Boys to Men		Absent
Wed. Noon – Practicing These Principles	Casey	Present
Thursday Noon at Antlers		Absent
Thursday Night Undergrounders	Lanny - proxy	Present
Thursday One Promise/ Sat. Night Live	Alicia - proxy	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		Absent

Visitors : Lindsay, David, Sarah, Jim, Tim, Brittany, Mike

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

Debbie from Sunday Night Reflections read report aloud.

Corrections to minutes:

Secretary’s report:

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

Treasurer’s report:

- Motion to approve treasurer’s report (Laney), seconded by Levi. 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 Literature Chair: Amanda N.

Hello family, My name is Amanda and I am an addict. I would be happy to accept the nomination for literature subcommittee chair. My service resume is as follows: I have been clean since September 16th 2012. I have a sponsor and we are working the 12 steps of Narcotics Anonymous. I have been the secretary for Friday night Happy Havelock since March of 2014. Besides other duties, I am also responsible for all of the literature orders at my home group. I have a working knowledge of the twelve Steps, twelve traditions, and twelve concepts of Narcotics Anonymous. I am familiar with the requirements of this position and feel like I have the ability to carry out these requirements and would be grateful for the opportunity to serve this area.

In loving service, Amanda N.

Also, open for nominations are:

- Chair is an open position – please send nominations
- 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:

None

Old Business

MOTION #1: For groups to vote on this motion and return with their votes at the January ASC.

Motion: To reword line 5 of section IV Voting/motion procedures to read like this: “Any change, repeal or addition to ASC Guidelines must be sent back to groups for approval. And will require a 2/3 majority vote from groups by all present voting GSR/Proxies.

Intent: To put our guidelines in accordance with our Traditions (#2 for our group purpose there is but one ultimate authority – a loving God as he may express himself in our group conscience. OUR Leaders ARE BUT TRUSTED SERVANTS; THEY DO NOT GOVERN. #9 NA, as such, ought never be organized, but we may create service boards or committees DIRECTLY RESPONSIBLE TO THOSE THEY SERVE). Concepts for NA service (#1 To fulfill our fellowship’s primary purpose, the NA groups have joined together to create a structure which develops, coordinates, and maintains services on behalf of NA as a whole. #2 The final responsibility and authority for NA services rests with the NA groups. #3 The NA group delegate to the service structure the authority necessary to fulfil the responsibilities assigned to it. #5 For each responsibility assigned to the service structure, a single point of decisions and accountability should be clearly defined. #6 Group conscience is the spiritual means by which we invite a loving God to influence our decisions. #12 In keeping with the spiritual nature of Narcotics Anonymous, our structure should always be one of service, never of government).

Financial impact: None as guidelines are due to be updated at the first of the year. Submitted by Kevin C, seconded by David S.

ASC votes: FOR: 7 AGAINST: 2 ABSTAIN: 6 **PASSES AT ASC**

MOTION #2: To remove IV, 4 from the policy – which doesn’t allow for executive committee members or subcommittee chairs to serve as GSRs or Proxies.

Intent: To allow executive or subcommittee chairs to serve as GSRs/Proxies. Submitted by: Andrew N., Seconded by: Steve H.

Submitted by: Andrew N., Seconded by: Steve H.

MOTION #2b: Motion #2 should go back to groups. **PASSES** (this means that Motion #2 should go to groups to vote)

MOTION #2c: Call to Question – vote on Motion #2b now. **PASSES** (this means that Motion #2b should be voted on right away and end discussion about Motion #2)

ASC votes: FOR: 10 AGAINST: 0 ABSTAIN: 5 **PASSES AT ASC**

Message from Unity Room:

To: SENANA ASC and subcommittees

From: Unity Room Associates

Date: December 7, 2014

Effective February 1, 2015; rent for use of the Unity Room will increase. The ASC meeting and subcommittee storage and use of room for subcommittee meetings will be increased to \$50.00 each. Use of the room for NA functions will also be \$50.00 per event. The committees affected by this change are the monthly Area Service Committee meeting, Literature, Activities, and Hospitals and Institutions. Policy committee is asked to pay \$50.00 quarterly.

The Unity Room board will also meet regularly on a quarterly bases. These meetings will be in January, April, July, and October on the 2nd Sunday of the month at 2pm. All are welcome to attend.

Please address concerns or questions to Kevin Conover (president), Shellie (vice-president), or any other board member. Shellie H. for the Unity Room Board (Vice-president)

Open Floor:

1. Splitting Thursday One Promise and Saturday night meeting – Alicia O. – Lindsey and Chad
2. ASC budget – Chad J. – ASC has rent to pay every month and that should be voted on by the groups. Who submits budget on behalf of the ASC – this includes rent and P.O. Box. Dave R. – in policy those bills are outlined in policy so not sure that anyone needs to submit those (listed number 1 and number 2).
3. Kids – Wayne – need to keep kids close to you at The Bridge and the hospital at Bryan West. There is a liability concern with kids in the hallway. Eric – concern about losing the meeting place on Friday night (and other nights) because of the noise, kids, mistreating place, etc. Tommy – meetings are responsible to make sure there are issues. Bids are coming up for the year. Up to the meeting to be responsible for kids and people in the hallway. Jake – we are putting things into the format to address these issues. Need to update formats. Kim – directed towards the treatment centers and possibly newcomers. Could this possibly be PI and HI presentations to facilities to address these issues? Maybe a letter or email? Jennifer – bring it to the subcommittee, I think that is a great idea. Also the groups responsibility. Eric – it is the GSR's responsibility to talk to the group. Laney – each group have a clarity statement to be aware of what can happen. Lindsay – as a mother, it would be helpful for group members to help out. Steve – Happy Havlock has put a table aside for kids with toys and coloring books.
4. Check – Wayne – Check from 2013 to the Unity Room that was never cashed in the amount of \$25.00 (check # 706). Should it be zeroed out? Dave R. – have a conversation with the unity room about it first. Mike – most banks consider old checks as void (6 months?). Wayne – I will contact someone on the board about it and possibly write a new check.
5. ASC P.O. Box 2nd key – Kim – As the RCM I have had the 2nd key and I also have the key for Region box. Not sure how that came about. The vice chair has the first key. Who should have the second key? Should it be treasurer because they need bank statements? Someone else? Tommy – it was the secretary's job to have second key at Omaha area/ Close Encounters. Kim – under guidelines for ASC vice chair, says vice chair should go weekly. Steve – need to be some communication about picking up mail so we know who is getting what.
6. Subcommittee guidelines add to ASC guidelines – Kim – noticing as I was going through ASC guidelines, I think it would be a good idea to have subcommittee guidelines to be included in ASC guidelines.

7. Money – Wayne – took in \$268 this month and spent \$967. We are taking in less than we spend. Steve – some groups, some subcommittees, think that what they bring in is their own money. It is NA’s money. This is what I brought up earlier. What would our bank account look like if the activities committee donated their money and only kept their \$400 prudent reserve?

New 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 **PASSES AT ASC**

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

VOTE AT GROUPS

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

VOTE AT GROUPS

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

VOTE AT GROUPS

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

VOTE AT GROUPS

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

VOTE AT GROUPS

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

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

VOTE AT GROUPS

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

VOTE AT GROUPS

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

VOTE AT GROUPS

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

VOTE AT GROUPS

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

VOTE AT GROUPS

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

Future ASC meeting(s):

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

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

Announcements:

Tie Dye with Sunday Ladies and Gents. Event is January 31st – 12:00 pm to 8:00 pm. You can bring your own white t-shirt OR you can order one from the home group with the logo (see flyer) for \$8.00 by January 10th the deadline.

From Bryan hospital:

Hi, my name is Robert and I am the one in charge of setting up your meetings at Bryan West. If you could please let the scheduler Judy Brichacek know that you still want the rooms it would be appreciated. Thanks for your help.

Robert Tobey
 EVS-supervisor Bryan West
 481-4340

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 opens this month 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. I am submitting my budget for the next fiscal year. The budget will be \$60, which is a reduction from last year because most people are emailed minutes and we no longer have printing and mailing costs. I have still included a small budget (\$5 a month) in case there are future printing or mailing costs. ILS, Lindsey L.

Treasurer Report:

December 2014

Income		Expenses		
Group	Amount	Purpose	Amount	Check #
Sunday Morning Reflections	\$12.50	ASC Rent (monthly)	\$25.00	800
Sunday Night Ladies & Gents	\$13.08	P.O. Box Rent (annually)		
Sunday Night Solutions		Public Information		
Sunday Night Joyful Hearts				
Mon/Fri Back 2 Basics				
Monday Women's Step Study	\$10.75	H&I--Literature Only	\$113.50	803
Monday Night Makin It				
Monday Road to Recovery	\$31.00	XC Expenses		
Tuesday Show Me How To Live				
Tues Vets				
Tues/Thurs T & T		RCM Travel to RSC		
Tuesday Night Let It Out	\$11.36			
Tuesday Night Never Alone	\$50.00	H&I Rent (monthly)	\$25.00	802
Tuesday Night Remedy				
Practicing These Principles	\$23.22			
Wednesday Wild Women		Literature Rent (monthly)	\$25.00	801
Wednesday Boys To Men	\$40.00			

Wednesday Welcome Home	\$59.00		
Thursday Noon at Antlers			Policy Rent (quarterly)
Thursday One Promise/Saturday Night Live			
Thursday Night How and Why			
Fairbury New Hope			
Thursday Night Undergrounders			Other Expenses
Friday Night Happy Havelock	\$72.01		
Friday Night Lost and Found	\$18.00		ASC Secretary- Mailings
Friday Night Guardian Angels			Jennifer Golden
Friday Night Candlelight			H & I Training
Saturday Morning Social			US Postal Service
VA 4 Recovery			
Other Income			
Total Income	\$340.92		Total Expenses \$188.50
Cash Outlay	\$0.00		Previous Balance \$1,413.09
Bank Deposit	\$340.92		Income - Expenses \$152.42
			New Balance \$1,565.51
			Statement Balance

RCM: Hello family – Kim addict – Not much to report – I hope you all brought Regional votes. Next region is Saturday January 10th in Giltner at the Community Center. Following business there will be a NRCNA 32 fundraiser – which I believe will be a speaker and a dance. Also, there are positions open at the Regional level – chair, vice chair, IT and NRCNA 33. Bids are also open. In Loving service, Kimberly R.

P.S. My position is also open – please bring nominations! I am also submitting a motion for RCM budget which is \$100.00 a year for transportation t anf from NRSCNA 4 times a year (Jan, April, July and October).

RCM-Alt: Absent and no report

PI: Attached are the Financial reports for this month as well as last month which I failed to send to ASC. I have also attached to proposed 2015 PI Budget. If you have any questions please contact me.

SENANA PI

Financial Assessment

December 2014 (billings for November 2014)

Amount	Due Date	Owed To	Comments
\$130.00	21-Dec-15	Stericycle Communications	Answering service used for hotline. Local and Toll Free are answered here.
\$32.18	6-Dec-15	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings

\$25.16	26-Dec-15	A T & T	Toll Free phone line.
\$81.40	9-Dec-15	Berry Company	Yellow pages advertising
\$10.00	ASAP	John R.	Reimburse for payment of rent to Paige N. (Antlers)
<u>\$278.74</u>	Total amount owed	Balance On Hand	\$0.00
\$0.00	Amount of "Balance On Hand" applied.		
\$278.74	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:	\$3,169.97		
This months expenses:	\$278.74	Number this month is in Annual Budget cycle	10
Remaining amount of Annual Budget carried forward:	\$2,891.23		
YTD amount under/over budget.	- \$1,883.60	Negative number reflects Under and Positive number reflects Over	

In trusted service,

John R.

SENANA PI

Financial Assessment

January 2015 (billings for December 2014)

Amount	Due Date	Owed To	Comments
\$130.00	21-Jan-15	Stericycle Communications	Answering service used for hotline. Local and Toll Free are answered here.
\$30.94	6-Jan-15	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings
\$26.55	26-Jan-15	A T & T	Toll Free phone line.
\$81.40	9-Jan-15	Berry Company	Yellow pages advertising
\$37.50	10-Jan-15	Bekka W.	Reimburse for travel to Region

\$131.92	ASAP	Dusty L.	Reimbursement of meeting list printing costs.
\$10.00	ASAP	Jeff W.	Reimburse for payment of rent to Paige N. (Antlers)
	1-Oct-14	Inmotion Hosting	Annual cost for hosting website

\$448.31	Total amount owed	Balance On Hand	\$0.00
\$0.00	Amount of "Balance On Hand" applied.		
\$448.31	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:	\$2,891.23		
This months expenses:	\$448.31	Number this month is in Annual Budget cycle	11
Remaining amount of Annual Budget carried forward:	\$2,442.92		
YTD amount under/over budget.	-	Negative number reflects Under and Positive number reflects Over	
	\$1,939.10		

In trusted service,

John R.

SENANA PI Subcommittee
Annual Budget Fiscal Year 2015 (Feb 15 – Feb 16)

Current Suppliers of goods and or services:

Suppliers are subject to change due to company actions or at the discretion of the Subcommittee.

Accurate Communications

Provider of answering service for Hotline

Windstream Communications

Provider of local phone number for Hotline

Provider of White and Yellow pages advertisement for Lincoln area

The Berry Company

Provider of White and Yellow pages advertisement for other than the Lincoln area

AT & T Communications

Provider of Toll Free phone number for Hotline

“In-house” and/or “Vendor” printing needs

Printing services done by PI Subcommittee and/or outside Vendor (to be determined) to include; Meeting Lists, Fliers, Mailings etc

Name.com & InMotion Hosting

Provider of website hosting

Budget Breakdown per Supplier and Action:**Accurate Communications**

\$1,632.00 (\$136.00 per month)

Windstream Communications

Phone number and Lincoln Yellow Pages: \$540.00 (\$45.00 per month)

The Berry Company

Other than Lincoln Yellow Pages: \$298.95 (\$24.92 per month)

AT & T Communications

\$960.00 (\$80.00 per month)

“In-house” and/or “Vendor” Printing

\$600.00 Annualized, as monthly costs are unknown, due to usage fluctuations.

Website costs

\$140.00 Annual fees

Training day Costs & associated rents

\$300.00 Annualized, as monthly costs are unknown, due to usage fluctuations.

PO Box

\$60.00 Annual fee

PI Quarterly Mailings and other printed ‘professional outreach’ costs

\$292.00 Annualized, as quarterly costs are unknown, due to usage fluctuations.

Travel Budget to attend RSC

\$150.00 (\$37.50 per RSC)

Behavioral Health Conference in May

Booth rental, literature and meeting list costs. \$395.00

Total Annual Budget amount submitted for approval: \$5,367.95

The 2014 budget was \$6,046.80 & actual 2014 expenses will be approx. \$1,800.00 under budget due to:

Further reduction in need to provide printed copies of meeting lists to places requesting them.

Also our printing was accomplished “In-house” by a Subcommittee member as opposed to using a “Vendor”.

Also expected increase in Toll Free AT&T minutes did not materialize.

Our 2015 budget is \$677.85 less than our 2014 amount. There are funds that were not spent in 2014 that we

expect to use in either expanded or different areas during the 2015 year. The primary areas of this increase are; Professional Outreach presentations as well as costs will be increasing as we have determined that our presence at local seminars and educational events is both useful AND well received. Funds are included in case repainting (due to vandalism or weathering) of our current PSA at 2729 N 12th ST. is required.

Below are the comparisons of each Supplier and Action to the 2015 budgeted amounts:

Accurate Communications

No change in 2015 budgeted amount.

Windstream Communications and The Berry Company

No change in 2015 budgeted amount.

AT & T Communications

No change in 2015 budgeted amount..

The Berry Company

Reduction in 2015 budget of \$677.85 This is due to drastic reduction by supplier to compete with electronic ad means.

“In-house” Printing

No change in 2015 budgeted amount.

Website costs

No change in 2015 budgeted amount.

Training day Costs & associated rents

No change in 2015 budgeted amount.

PO Box

No change in 2015 budgeted amount.

PI Quarterly Mailings and other printed ‘professional outreach’ costs

No change in 2015 budgeted amount.

Travel Budget to attend RSC

No change in 2015 budgeted amount.

Behavioral Health Conference in May

No change in 2015 budgeted amount.

In trusted service,
John R.

H&I: Hello fellow addicts, Our subcommittee is going pretty good. I am excited to say that our first official meeting in York will be held January 17, 2015 at 6:30 pm. We are scheduled for the third Saturday of each month at 6:30. We are also starting an H&I presentation at St. Monica’s treatment facility. The meetings will be there the second and fourth Thursdays of each month from 6:30 to 7:30. Both facilities are female facilities, therefore, the message will be carried by trained H&I female panel members. Current facilities:

- LCC Women and Men – Sundays from 4-5, panel leaders are Jennifer G 402-430-4300 and Craig D. 402-601-6290
- York Women’s Correctional facility – third Saturday of each month at 6:30, panel leader Jennifer G
- St. Monica’s Treatment facility – 2nd and 4th Thursday at 6:30 pm, panel leader announced at next area, our subcommittee needs to vote
- Touchstone Treatment facility – 2nd and 4th Tuesday each month, Pnale leader Misty L. 402-326-9841

- NSP Lincoln – Meetings every other Tuesday, panel leader John M 402-570-0103

If anyone is interested in H&I service work, please contact one of us and we will explain the requirements of the facility you are interested in and discuss training options. Thank you to all who are already involved in carrying the NA message of hope into hospitals and institutions. Our current budget is \$1156.00 annual or \$289 a quarter. Since we have added two facilities, I would like to request \$1200.00 annual or \$300 per quarter as additional literature will be needed. In Loving Service, Jennifer G. Chair. P.S. Reimburse for December H&I training \$42.70

Policy: Hello family, I regret that I am unable to attend the ASC this month but I am out of town for family holiday commitments. The policy subcommittee vice-chair David R. is attending in my place. The policy subcommittee met on December 28th, the fourth Sunday of the month. There were four addicts in attendance, besides myself. We made good progress discussing several areas of the policy and have drafted several motions as suggested changes for the groups to vote on. This subcommittee is both excited and committed to help this area refine the current guidelines to be up to date, concise, and comprehensive. We encourage any and all input from the members of this area and encourage anyone that wishes to attend to join us on the fourth Sunday of January, the 25th at 2 p.m. Please contact me or the policy subcommittee vice chair David R. for more details. In loving service, Andrew N.

Literature: open position

Activities: I'm Jake and I am an addict. Activities last met on Dec 21st. Topics discussed were the New Year/s dance, and a number of other functions the activities committee would like to have in 2015. We also made nominations for the opening committee positions. Every position is open. So if you are interested in serving activities, please come to the meeting. Activities' last function was the New Year's Dance. We gave over 250 raffle tickets to people who paid the suggested donation. Our next function is Bowling on Jan 17th at Hollywood Bowl. Treasurer's report: COH is \$120.00, Bank Balance is \$1005.94 for a total of \$1125.94. Activities will meet next year on January 18th. In Loving Service, Jake V.

Ad-hoc Audit Report: Hello family, This report is from the AdHoc committee formed in Feb 2014 to do an area audit. As this committee has given a report on all subcommittees except literature committee. We met last month and had insufficient data to complete the audit. There were no receipts for incoming or outgoing money. No bound ledger was kept. Literature chair was going to contact world to attempt at getting some record of what was ordered, but has not received that information at this time. Lit chair provided bank statements but that was insufficient to balance any books. The ad hoc discussed with Lit chair about how to keep better books on the group orders and keeping the packing slips to record what was ordered from World. Also about the importance of keeping a bound ledger per area guidelines. At this time, there is not sufficient data to do an audit. If more can be produced the AdHoc is committed in an attempt to complete the audit, until then it is not possible. In Loving Service, Dave R., Jennifer G., Levi H.

Group Reports:

Sunday Morning Reflections- Attendance – 90; clean birthdays – 30 days, 19 years, newcomers – 7; donations - ?. Do we need any key tags? No. Yje treasurer was absent this morning so I will have to bring the donation next month. Debbie B.

Ladies & Gents- No report

Sunday Night Solutions- No report

Sunday Joyful Hearts We had a great month of recovery. We had 74 addicts and 2 newcomers. We celebrated 27 years and a 6 mon bday. 7th tradition collected \$48.00. We paid 20\$ to rent. ILS, Jenny C. We voted yes on motion #1 and no on motion #2.

Monday and Friday Back to Basics- Dec was a great month for us at Back to Basics. We had 117 in attendance with 9 newcomers. The 7th tradition brought in \$74.00. We paid \$10.00 for rent, we had \$10.00 lit order (online). Supplies \$29.00 and ASC donation of \$25.00. Great job all around. Thanks again for everyone's help at Back to Basics. Steven H.

Monday Women's Step Study- December 2014. Attendance 28, newcomers 4. 7th tradition: \$38.50. We come with a literature order of \$18.50, Rent \$15.00, ASC donation of \$5.00. ILS, Jennifer G. Motion 1 – yes, Motion 2 – yes.

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 198, newcomers 15. Total collections: \$68.99, lit order \$38.25, Rent \$25 (Jan). Supplies \$10.00 and total donations \$5

Tuesday Never Alone- No report

Tuesday Night Remedy- No report

Tuesday VA 4 Recovery- 12:30 meeting 3 to 4 regulars. 3-4 new people – The time change has taken a toll on the number of people that are attending the meeting. The cash flow is down. So no donation to area at this time. Mike B. GSR

Wednesday Night Wild Women- No report

Wednesday Night Boys to Men – No report

Wednesday Welcome Home- Happy new year to everybody. Our meeting had a very good year for recovery. In December, we had 11 newcomers and 171 in attendace. We paid our rent donation for \$20 and have a lit order for \$38.75 and our donation of \$56 to the ASC. In Loving Service, Tommy A.

Wed. Noon Practicing Principles – Doors opening regularly, meeting attendance has been good with 34 people and 8 newcomers. ASC donation \$6.84

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 135 addicts in attendance, 14 newcomers and an area donation of \$32.50, a literature order of \$63.25. We paid rent in the amount of \$35.00. We have a nomination for literature chair- Amanda N. In Loving Service, David S.

Friday Lost & Found- Hi NA family. It has been a good month for the lost and found meeting. The meeting is really thriving with unity. This month we had \$73.62 for 7th tradition. I will pay rent of \$20. Putting in a lit. order of \$40.75, and donating to area \$35. We had 261 in attendance this month and had 8 newcomers. 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