

SENANA ASC Minutes  
March 1, 2015

**Attendance:**

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

<b>Groups:</b>		
Sunday Morning Reflections		Absent
Sunday Ladies and Gents	Brittany	Present
Sunday Solutions		Present
Sunday Joyful Hearts		Absent
Monday and Friday Back to Basics	Monty – new GSR	Present
Monday Women’s Step Mtg	Shawn S. – new GSR	Present
Monday Road to Recovery		Absent
Monday Night Makin’ It		Absent
Tuesday VA 4 Recovery		Absent
Tuesday Show Me How to Live		Present
Tuesday & Thursday T&T		Absent
Tuesday Let it Out		Present
Tuesday Night Remedy		Absent
Tuesday Never Alone	Allison – new GSR	Present
Wednesday Night Wild Women		Present
Welcome Home		Present
Wednesday Boys to Men		Present
Wed. Noon – Practicing These Principles	Andrew N. - proxy	Present
Thursday Noon at Antlers		Present
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	Present
Friday Guardian Angels		Absent
Friday Night Candlelight		Absent
Saturday Morning Social		Absent

**Visitors** : Kevin C., Lindsey, Joe, Kevin S., Shellie H., Dave r., Brittany, Nick, Levi H., and 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 Tim G. Approved as submitted.

Treasurer’s report:

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

**Executive committee reports**

Chairperson:	No report
Vice chair:	open
Secretary:	See attached
Treasurer:	Secretary did not receive because she was absent
RCM:	See attached
RCM-Alt:	No report
H&I:	See attached
P.I:	See attached
Literature:	See attached
Activities:	See attached
Policy Chair:	See attached

**Nominations**

**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 Chair: Kevin S.**

**ASC votes: FOR: 10 AGAINST: 3 ABSTAIN: 2 PASSED AT ASC**

**ASC Activities Chair: Paula S.**

**ASC votes: FOR: 13 AGAINST: 0 ABSTAIN: 2 PASSED AT ASC**

**Old 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

**PASSED AT ASC**

**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

**PASSED AT ASC**

**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

**PASSED AT ASC**

**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

**PASSED AT ASC**

**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

**PASSED AT ASC**

**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 FEBRUARY 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 FEBRUARY - PASSED**

**Open Floor:**

1. Jake – Baby Blues – Presnet in his home group and in uor region. Expectation that it will appear in others. Do you research. Kim R. – Info is available from World. RD report from last region

available on website with information available. Steve R. – are any subcommittees using non-approved NA literature? Jake V. – Believes this would be a sub-committee. Shellie H. – What is a baby blue? Jennifer G. – It is a sub-committee choice. Allison – I will be checking out the website. Kevin S. – All controversies in fellowship are solved via group conscience (i.e., fellowship approved literature is ok for reproductions in groups). Pg. 44 Lays it out as far as requirements for groups. Bekka W. PI has discussed BB and has decided to distribute basic texts. Jake V. – If a group has met expected criteria listed by MAWS then its okay to print them.

**New Business:**

**MOTION #1:** Any subcommittee that meets regularly has to have a written agreement, with terms, with the facility where they meet

**Intent:** To provide accountability and consistency to rents and to allow the groups to vote on those agreements.

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

**VOTE AT GROUPS**

**MOTION #2:** To move area to Sunday the 29<sup>th</sup> of March at 2:00 pm

**Intent:** To change the date of area

Submitted by: Tim G. Seconded by: Brittany., Financial impact: \$0, Change in policy: Yes

**PASSED AT ASC**

**Future ASC meeting(s):**

March 29th, Unity Room in Lincoln, 2:00 pm – NOTE DATE CHANGE

May 3<sup>rd</sup>, Unity Room in Lincoln, 2:00 pm

**Announcements:**

None

**Executive Reports:**

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

**Vice-chair Report:** open position

**Secretary Report:** My position is open. Please send in nominations for ASC secretary. 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). My plan is to pass the [senanasecretary@gmail.com](mailto: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:** Secretary was absent and did not get a report from the Treasurer. Should be included in next month's minutes

**RCM:** no report

**RCM-Alt:** Absent and no report

**H&I:** H&I subcommittee is operating well. We continue to carry the message into the following facilities: LCC Men and Women, St Monica's, York Woman's Prison/NCCW, NSP, Touchstone. Our budget for 4<sup>th</sup> Quarter 2014 was \$289. WE paid rent of \$75 (\$25 for each Oct, Nov, and Dec); training \$25 in Dec; had a lit order of \$113.50. Left us a balance of \$75.50 for last quarter. Money does not roll into the next quarter, therefore, these funds were not used, nor ever actually left Area. Our budget starting January 2015 was \$289, we have paid rent of \$25 in Jan (\$50), February and March for total of \$125. Food for training day was reimbursed at \$42.70 and we had a lit order of \$112.75, leaving us with a quarterly balance of \$8.55. I also want to speak regarding our funding, our actual funds never leave ASC, meaning we have a budget. Any funds H&I uses have to be requested from the area treasurer, we do not hold a bank account or checkbook. Therefore, our secretary keeps track of our budget via our minutes since no actual funds come to H&I nor leave in a physical sense. All of our actual funds can be tracked through the treasurer's books. By no means am I requesting this be changes, just so people are aware of the H&I budget and funds. Thanks and ILS, Jennifer G.

**PI:** Hello Family! PI met last Saturday. We had 5 members attend! Yay! We voted on purchasing 5 basic texts to leave at Saint Monica's treatment center. These books have already been budgeted for. The newer subcommittee members were taught about the inner workings of the phone line. If you have a flyer that would like to be put on the Senana website, please email a copy to Chad Johns. We paid for our table at the Nebraska Behavioral Health Conference. This thing is happening people. We need YOUR help. The conference will be held on Tuesday May 12<sup>th</sup> and Wednesday May 13<sup>th</sup> from 8 to 5 pm. Contact Jeff W, John R, David S or myself if you are available to help. We need you!!! We would like to thank this area for their continued support of the PI subcommittee. We encourage all members of the area to attend our meetings the Saturday before Area, 12 noon at Antlers. In Loving Service, Bekka W.  
402.418.2184

**SENANA PI**

**Financial Assessment**

**February 2015 (billings for January 2015)**

<b>Amount</b>	<b>Due Date</b>	<b>Owed To</b>	<b>Comments</b>
\$130.00	21-Feb-15	Stericycle Communications	Answering service used for hotline. Local and Toll Free are answered here.
\$31.34	6-Feb-15	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings
\$23.91	26-Feb-15	A T & T	Toll Free phone line.
\$24.92	9-Feb-15	Berry Company	Yellow pages advertising
<u>\$210.17</u>	Total amount owed	Balance On Hand	\$0.00
\$0.00	Amount of "Balance On Hand" applied.		
<b>\$210.17</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:	\$2,891.23		
This months expenses:	\$210.17	Number this month is in Annual Budget cycle	12
Remaining amount of Annual Budget carried forward:	\$2,681.06		
YTD amount under/over budget.	- \$2,681.06	Negative number reflects Under and Positive number reflects Over	

In trusted service,

John R.

**SENANA PI  
Financial Assessment**

**March 2015 (billings for February 2015)**

Amount	Due Date	Owed To	Comments
\$160.00	21-Mar-15	Stericycle Communications	Answering service used for hotline. Local and Toll Free are answered here.
\$31.76	6-Mar-15	Windstream Communications.	Local phone line and all LOCAL Yellow & White Pages listings
\$28.18	26-Mar-15	A T & T	Toll Free phone line.
\$24.92	9-Mar-15	Berry Company	Yellow pages advertising
\$20.00	ASAP	Paige N.	Rent at Antlers for PI Meeting space
\$195.00	ASAP	NMHA	Booth rental at Nebraska Mental Health Association Providers Fair
<u>\$459.86</u>	Total amount owed	Balance On Hand	\$0.00
\$0.00	Amount of "Balance On Hand" applied.		
<b>\$459.86</b>	<b>Amount of check needed today.</b>		
Annual Budget: Feb 15 - Feb 16	\$5,367.95	Annual Budget as a monthly figure.	\$447.33

Remaining amount of Annual Budget prior to this month:	\$5,367.95		
This months expenses:	\$459.86	Number this month is in Annual Budget cycle	1
Remaining amount of Annual Budget carried forward:	\$4,908.09		
YTD amount under/over budget.	\$12.53	Negative number reflects Under and Positive number reflects Over	

In trusted service,

John R.

**Policy:** Hello Family, SENANA Policy Subcommittee met on 2-22 and, though I was unable to attend, several topics were discussed. Right now, the most pressing issue facing this subcommittee is finding a place to meet regularly. We are exploring a couple of possibilities, including Antlers and a private meeting space available to rent. More will be revealed when we determine to best place for our future meetings. Some grammatical changes were made to the policy that don't need to be voted on and, I'm sure everyone will be happy to hear, there are no motions this month to be voted on by groups. In Loving Service, Andrew N.

**Literature:** Hello family, I am really enjoying this opportunity to be literature chair. After area last month we sold \$229.50 worth of recovery literature. This month we made a literature order of \$741.30. On February 15, 2015 Casey Heller and myself went through all the literature we have and did an inventory and a beginning audit of the money. In loving Service, Amanda N.

**Activities:** I'm Jake I'm an addict. Activities last met on Jan. 15<sup>th</sup>. Topics discussed were: Valentine's dance, veteran members talked to the newer members about things we have learned in this committee, we bought a lot of literature. Activities last function was the Valentine's dance – there was a lot of people in attendance. We had a great popcorn meeting and the dance was a lot of fun! Activities next function is the Speaker Jam and soup cook off next Saturday at the Berean church. Treasurer's report: I do not have one today as we are in the middle of a treasurer change and an audit. I believe next ASC I will have everything together to turn over to ASC so the new group can start with a clean slate. Activities will next meet March 15th

### **Group Reports:**

**Sunday Morning Reflections-** No report

**Ladies & Gents-** February 2015 treasurer's report. Total addicts: 203, Newcomers: 12, Total income: \$183.74. Rent: (blank); Literature: \$153.00; Tie Dye: \$68. ASC donation: \$98.74; Prudent reserve: \$20.00.

**Sunday Night Solutions-** No report

**Sunday Joyful Hearts** Hello family, we had a good month. A total of 60 addicts and 1 newcomer. We celebrated 2-18 month and 1- 9 month birthday!! 7<sup>th</sup> tradition collected \$31.00 we paid \$20.00 to the church. ILS Jenny C.

**Monday and Friday Back to Basics-** Feb. report: We had 134 and 3 newcomers with \$40.00 added to a new holding fund. \$27.00 to area and \$10.00 rent and no lit. Monte M. March report: We had a record attendance for Jan – 137 , newcomers 9. The 7<sup>th</sup> tradition brought in \$76.00. We paid \$10.00 for rent. We had \$23.00 lit order, Supplies \$30.00 and ASC donation \$13.00. Great job all around. This will be my last month as GSR at Back to Basics. Monte M. will be the GSR, I will still help out if needed. Thanks for everyone's help at Back To Basics. Go Monte! Steven H.

**Monday Women's Step Study-** February 2014. Attendance 28, newcomers 2. 7<sup>th</sup> tradition: \$26.00. We come with a literature order of \$0, Rent \$20.00, ASC donation of \$6. 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 199, newcomers 16. lit order \$31.50, Rent \$25 (March), cups \$5.00. Comments: Area donation of \$14.03

**Tuesday Never Alone-** ASC donation: \$24, Literature order: \$21.75, Attendance 125, Newcomers: 4

**Tuesday Night Remedy-** No report

**Tuesday VA 4 Recovery-** No report

**Wednesday Night Wild Women-** Marhc rent \$30, Lit order is \$43.50, ASC donation \$57.01, 7<sup>th</sup> tradition for Dec and Jan \$130.51, Prudent reserve \$0, Balance \$0. Newcomers 10, attendance 96. Attendance is growing with lost of women from treatment centers. Great meetings with great topics. Great recovery. Serving with Gratitude, Shelley R.

**Wednesday Night Boys to Men –** ASC donation: \$0, Literature order: \$0, Attendance 42, Newcomers: 0

**Wednesday Welcome Home-** ASC donation: \$60, Literature order: \$14.25, Attendance 153, Newcomers: 8

**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-** No report

**Friday Lost & Found-** Hi NA family. The lost&found meeting is doing well. This month I played \$30 for room rent and spent \$10 for coffee. I am putting in a literature order of \$81.50 and donating \$34 to area. The meeting is averaging 40 people a week. 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

UPDATED EXECUTIVE COMMITTEE TIMELINE:

Executive Position	Service Member	Date Started Position	Ending Date for Position	When Positions 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	Craig D.	July 2014	June 2016	April 2016
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	Andrew N.	June 2014	March 2016	June 2016