

**South Central Kentucky Area Minutes from February 21<sup>st</sup>, 2021**  
*(Revised for 3 /2021) posted on [sckana.net](http://sckana.net))*

**Call to order: 1:06 pm by the Acting Chair**  
**Serenity Prayer service body**  
**Twelve Traditions read by RCMA**  
**Purpose and Scope read by WDR**  
**Concepts read by LTP**  
**Service Prayer read by 24 Group**

**Executive Committee Roll Call:**

<b>Chairperson</b>	<b>Acting Chair/P</b>	<b>RCM</b>	<b>P</b>
<b>Vice-Chair</b>	<b>V</b>	<b>RCMA</b>	<b>P</b>
<b>Secretary</b>	<b>P</b>	<b>Ad-hoc P&amp;P</b>	<b>P</b> <i>lame duck</i>
<b>Treasurer</b>	<b>P</b>	<b>Ad-hoc H&amp;I</b>	<i>recorded as absent</i>

*see new business*

**Home Group Roll Call: (record if group being represented is not voting/or ineligible/inactive)**

<b>*DIU</b>	<b>P</b>	<b>24 Group</b>	<b>P</b>
<b>HJF</b>	<b>P</b>	<b>RTF</b>	<b>A 1<sup>st</sup></b>
<b>LTP</b>	<b>P</b>	<b>MWBR</b>	<b>P</b>
<b>H&amp;N</b>	<b>P</b>	<b>JFT</b>	<b>P</b>
<b>WDR</b>	<b>P</b>		

**2<sup>nd</sup> Consecutive meeting attended for any new groups joining the ASC**  
**Yes/No**

**2<sup>nd</sup> Consecutive meeting attended for any groups returning to the ASC**  
**Yes/No**

**Voting Members Established 8 Quorum needed is 4**

**2<sup>nd</sup> Consecutive meeting missed for any group, ad-hoc sub-committee chair or other trusted servants** **Yes/No**

**3<sup>rd</sup> Consecutive (or more) meeting missed for any group, ad-hoc sub-committee chair or other trusted servants** **Yes/No**

**Recognition of any new groups attending or returning to the ASC** **Yes/No**

**Minutes from previous meeting read by:** Chair referenced the March 2020 minutes/the last recorded and posted minutes on the website by Secretary (*lame duck*)

**Motion to accept w/amendments: Yes/No N/A**

**Motion to accept:**

**Vote Pass/Fail**

**Treasurer Report:** O/R by the Treasurer (*lame duck*) and atsr Oral report was given to cover all fixed monthly bills/transactions from March 2020 – February 2021, showing a screen shot of the current bank balance and starting balance for today of \$166.03. Total donations during that stated time frame was \$60.00. Treasurer reported we will need an additional \$341.64 to cover the upcoming expenses over the next 5 months taking us through the month of July. He added with no further income as of today and covering the additional \$341.64 that we need; we would then be left with a zero balance.

*oops! the vote was not recorded*

Motion to accept as read: Yes/No

Motion to accept by: seconded by: Vote Pass/ Fail

**GSR Report/Donations/Discussion:** Policy states rotate the order to report monthly (\* indicates 1<sup>st</sup> group reporting at the January ASC meeting) *inactive/ineligible*

\*DIU P O/R atsr  
HJF P ER vtbs  
LTP P O/R atsr  
H&N P O/R atsr  
WDR P O/R atsr

24 Group P O/R atsr  
RTF A NR  
MWBR P O/R atsr  
JFT P O/R atsr

Total Group Donations: \$0.00

**RCM/RCMA Report** P O/R atsr Regional Minutes *yes/no* online from January 2021 Region \*\*\**(Region meets in odd months only and rotates to each area location)\*\*\**

**Ad-hoc Subcommittee/Work Group Reports:** (\*indicates 1<sup>st</sup> established at ASC under new policy, changes monthly)

\*P&P P O/R *lame duck position has ended never received a final report*

H&I Vacant /*term ended during shut down*

**Break For 15 Minutes (per policy) at:** motion to waive the break by: *Yes/No* *oops! didn't record the vote*

Re-establish voting members N/A

Groups not represented after the break N/A

**Money Expenditures/Transactions for Today's Business:**

Starting Balance: \$166.03 (prudent reserve currently \$300.00)

Fixed Monthly Bills

Combined Communications ck #336 \$19.50  
 Total Fixed Monthly Expenses: \$19.50

**Expenses as requested:**

Secretary _____		
Ad-Hoc P&P _____		
Ad-Hoc H&I _____		
Ad-Hoc Activities _____		
RCM _____		
P.O. Box _____	\$92.00	<i>paid annually, due June 2020</i>
Rent _____		<i>paid annually, due June 2020</i>
Domain Fee (sckana.net) _____	\$24.95	<i>paid annually, due July 2021</i>
Site 5 Website Host _____	\$262.80*	<i>paid annually, due July 2021</i>
Malware Protection _____	\$49.92	<i>paid annually, due August 2020</i>
Misc. _____		

*(Site5 website discounted for a 24 month renewal/increased) \**

Total Requested Expenses: -0-  
 Total fixed monthly: \$19.50  
 Total ASC expenditures for today: \$19.50  
 Adjusted Balance minus expenses \$146.53

**Income:**

Group Donations: \$00.00  
 Activities \_\_\_\_\_  
 Literature \_\_\_\_\_  
 Misc. \_\_\_\_\_

Income Total: \$00.00 (7<sup>th</sup> Tradition will be added below)

**Old Business:**

- ✓ pending nominations on the floor from March for Chair and V-Chair, nominations need to be closed and voted on
- ✓ lame duck positions and vacant positions/ status to be determined

**Election of Trusted Servants:**

Trusted Servants Service Terms to be reviewed monthly by Secretary  
 (Nominations open the for any terms ending within 2 months, position can be closed and voted on in the month term ends)

**ASC Positions Vacant:**

Chair & Vice-Chair nominations on the floor/nominations still open. Ad-Hoc P&P acting lame duck duties around 2020 policy not resolved, and H&I is officially vacant

**Area positions with nominations open:**

**Treasurer & Secretary (both have lame duck trusted servants in place), AD-Hoc P&P, H&I, Chair, V-Chair, RCM, RCMA**

**Nominations from the floor: None**

**HJF made the motion to close nominations for both the Chair and V-Chair/ 2<sup>nd</sup> by LTP /vote to close 8-0-0/vote to elect 8-0-0. No resume was required. Congrats!!!! Elizabeth S. and James A. The other nominations go back to the groups.**

**Regional Positions Vacant:**

**Regional nominations made from the floor: none**

**Regional nominations/resumes going back to the groups none**

**New Business: (includes voting on any motions pending from ASC/Region)**

- ✓ Discussion was held for KBARNA's request to revise or implement voting policy for consistency recording the CAR/Conference Agenda Report and CAT (Conference Approval Track motions. It was tabled for further discussion within the groups for recording the votes as individual, by home group or tallied votes from home group members.
- ✓ Regional motion #1-1-21 goes back to the groups to send \$1500 donation from region to WSC for COVID-19 impact. \*\*FYI\*\* Region has a \$15,000.00 + current balance. Motion to be discussed at March ASC and Regional meeting and voted on in May 2021.
- ✓ Suggestion by LTP for Zoom IT support from Whitney R. to host our forthcoming ASC meetings via the zoom platform. Former P&P Chair aka newly elected V-Chair to explore policy to govern any further proposed duties. She expressed the willingness at her sponsors encouragement (we heard her...lol)
- ✓ WDR suggested we revisit our concerning financial status and the decrease in donations since COVID-19. She suggested we attempt to address the issue of support in our home groups, another suggestion was made to consider asking the region for support, we also discussed setting up a digital wallet/link for directing digital payments into the Area account. Chair suggested Treasurer work closely with Zoom IT support exploring pros and cons to report back to the ASC in March.

**ANNOUNCEMENTS: (include monthly Ad-Hoc Sub-Committee meetings per policy)**

- ✓ **24 Group Barbara C. will celebrate 39 yrs clean on March 10<sup>th</sup>**
- ✓ **24 Group has added a 2<sup>nd</sup> zoom meeting on Thursday @ 6pm their zoom info is on the SCKA website**
- ✓ **WDR Tammy T. has 19 years clean on 2/22/21 will celebration of clean time at the regularly hosted meeting on 2/27 at 1002 Lehman Ave at Lehman Avenue Church of Christ @ 7:30pm.**
- ✓ **KBARNA Weekend (virtually) February 27-28<sup>th</sup> / Saturday PR & H&I planning from 10-2, zoom id #893-9253-2510/ Sunday business meeting 2-5pm EST zoom id # 852-9556-1664**
- ✓ **Addicts can find additional general NA information at a non-affiliated ASC SCKANA Group Facebook page**

**7<sup>TH</sup> Tradition \$0 Total Income \$0 Ending balance \$146.53 = (\$153.97 below prudent reserve)**

**Region/WSO Donation (per policy 30% above PR if not obligated for other expenses) Yes/No**

**Next scheduled ASC Meeting: March 14<sup>th</sup>, 2021 via zoom until further notice**

**Next scheduled Regional Meeting: March 21<sup>st</sup> / via zoom @ 1:00pm CST**

**Motion to close by V-Chair 2<sup>nd</sup> by DIU**

**Vote to close: 8-0 -0**

**Meeting adjourned at: 2:57pm**

**SCKA Area Meeting Agenda** \_\_\_\_\_  
(Revised for 3/2021) posted on sckana.net)

Call to order \_\_\_\_\_ by \_\_\_\_\_  
Serenity Prayer \_\_\_\_\_  
Twelve Traditions read by \_\_\_\_\_  
Purpose and Scope read by \_\_\_\_\_  
Concepts read by \_\_\_\_\_  
Service Prayer read by \_\_\_\_\_

**Executive Committee Roll Call:**

Chairperson RCM \_\_\_\_\_  
Vice-Chair RCMA \_\_\_\_\_  
Secretary \_\_\_\_\_  
Treasurer \_\_\_\_\_

**Home Group Roll Call:** (record if group being represented is not voting/or ineligible/inactive)

\*DIU \_\_\_\_\_ 24 Group \_\_\_\_\_  
HJF \_\_\_\_\_ RTF Group \_\_\_\_\_  
LTP \_\_\_\_\_ MWBR \_\_\_\_\_  
H&N \_\_\_\_\_ JFT \_\_\_\_\_  
WDR \_\_\_\_\_

2<sup>nd</sup> Consecutive meeting attended for any new groups joining the ASC  
Yes/No \_\_\_\_\_

2<sup>nd</sup> Consecutive meeting attended for any groups returning to the ASC  
Yes/No \_\_\_\_\_

Voting Members Established \_\_\_\_\_ Quorum needed is 4

2<sup>nd</sup> Consecutive meeting missed for any group, ad-hoc sub-committee chair or other trusted servants Yes/No \_\_\_\_\_

3<sup>rd</sup> Consecutive (or more) meeting missed for any group, ad-hoc sub-committee chair or other trusted servants Yes/No \_\_\_\_\_

Recognition of any new groups attending or returning to the ASC Yes/No  
\_\_\_\_\_

Minutes from previous meeting read by: \_\_\_\_\_

Motion to accept as read Yes/No \_\_\_\_\_ w/amendments Yes  
Motion to accept by \_\_\_\_\_ seconded by \_\_\_\_\_

Amendment reads: \_\_\_\_\_  
vote \_\_\_\_\_ Pass/Fail

**Treasurer Report:**

Motion to accept as read: Yes/No w/amendments: Yes  
Motion to accept by \_\_\_\_\_ seconded by \_\_\_\_\_  
Amendment reads: \_\_\_\_\_  
vote \_\_\_\_\_ Pass/ Fail

**GSR Report/Donations/Discussion: Policy states rotate the order to report monthly (\* indicates 1<sup>st</sup> group reporting at the January ASC meeting) inactive/ineligible**

*DIU _____ \$ _____	24 Group _____ \$ _____
HJF _____ \$ _____	RTF _____ \$ _____
LTP _____ \$ _____	MWBR _____ \$ _____
H&N _____ \$ _____	JFT _____ \$ _____
WDR _____ \$ _____	

Total Group Donations \_\_\_\_\_

RCM/RCMA Report \_\_\_\_\_ Regional Minutes yes/no  
\*\*\* (Region meets in odd months only and rotates to each area location)\*\*\*

Ad-hoc Subcommittee/Work Group Reports: (\* indicates 1<sup>st</sup> established at ASC under new policy, changes monthly)

\*P&P N/A H&I N/A

Break For 15 Minutes (per policy) at: \_\_\_\_\_ or motion to waive \_\_\_\_\_ / \_\_\_\_\_  
Vote \_\_\_\_\_  
Call back to order at \_\_\_\_\_ by \_\_\_\_\_  
Re-establish voting members \_\_\_\_\_  
Groups not represented after the break \_\_\_\_\_

**Money Expenditures/Transactions for Today's Business:**

Starting Balance \_\_\_\_\_ (prudent reserve \$500.00)  
Operating Balance \_\_\_\_\_ (minus PR)

**Fixed Monthly Bills**

Combined Communications \_\_\_\_\_  
Total Fixed Monthly Expenses \_\_\_\_\_

**Expenses as requested:**

Secretary \_\_\_\_\_  
 Ad-Hoc P&P \_\_\_\_\_  
 Ad-Hoc H&I \_\_\_\_\_  
 RCM \_\_\_\_\_  
 P.O. Box \_\_\_\_\_ \$106.00 *paid annually, due June 2021*  
 Rent \_\_\_\_\_ *paid annually, due June 2021*  
 Domain Fee (sckana.net) \_\_\_\_\_ \$24.95 *paid annually, due July 2021*  
 Site 5 Website Host \_\_\_\_\_ \$262 .80\* *24 week discount, due July 2021*  
 Malware Protection \_\_\_\_\_ \$49.92 *paid annually, due August 2021*  
 Misc. \_\_\_\_\_

*(Site5 website is discounted for a 24 month renewal)*

**Total Requested Expenses:** \_\_\_\_\_  
**Total fixed monthly** \_\_\_\_\_  
**Total ASC expenditures for today** \_\_\_\_\_

**Income:**

**Group Donations** \_\_\_\_\_  
**Activities** \_\_\_\_\_  
**Literature** \_\_\_\_\_  
**Misc.** \_\_\_\_\_

**Income Total:** \_\_\_\_\_ (7<sup>th</sup> Tradition will be added below)

**Old Business:** (includes voting on any motions pending from ASC/Region)

**Election of Trusted Servants:**

Trusted Servants Service Terms reviewed monthly by ASC Secretary  
(Open the nominations for terms ending within 2 months so the position can be closed and voted on)

**ASC Positions Vacant:**

**Area positions with nominations open:** P&P, H&I, Treasurer, Secretary

**Nominations from the floor for:** \_\_\_\_\_ **by** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_



**Motion to close nominations for:** \_\_\_\_\_

**Motion by** \_\_\_\_\_ **2<sup>nd</sup> by** \_\_\_\_\_

**Vote to close nominations** \_\_\_\_\_

**Vote to elect Y / N** \_\_\_\_\_

**Regional Positions Vacant:**

**Regional nominations made from the floor:** \_\_\_\_\_

**Regional nominations/resumes going back to the groups** \_\_\_\_\_

**New Business: (includes new motions going back to the groups from ASC/Region)**

**ANNOUNCEMENTS: (include monthly Ad-Hoc Sub-Committee meetings per policy)**

**7<sup>TH</sup> Tradition** \_\_\_\_\_ **Total Income** \_\_\_\_\_ **Ending balance** \_\_\_\_\_

**Region/WSO Donation Yes/No \$** \_\_\_\_\_ **divided by 2=** \_\_\_\_\_  
**(per policy 30% above PR if not obligated for other expenses)**

**Next scheduled ASC Meeting: 3/14/2021**

**Next scheduled Regional Meeting: 3/21/2021 location: *via zoom until further notice***

**Motion to close by** \_\_\_\_\_ **2<sup>nd</sup> by** \_\_\_\_\_

**Vote to close** - -

**Meeting adjourned at** \_\_\_\_\_

## RCM Report for ASC meeting February 21, 2021

Hello family. I have attended 4 of the 5 Regional meetings on zoom as the area's RCM. I am very glad to be reporting to everyone today at our very first Area meeting since the Covid situation began. All areas have been affected greatly within the past year. We are no better or worse than anyone else. I am going to get right down to business so this will not take up too much of our time. Motion 1-1-21 came in to play at our last regional meeting. The motion was made by the 502 area and was seconded by OVANA. The motion is for our region to donate \$1,500 to World Services toward Covid relief. Our Region currently has \$15,807.57.

There is also a discussion about how we want our Region to carry its vote to World. Policy currently states that votes are counted one vote per homegroup. We as an area do not have a current policy on how we carry our vote. It is in our best interest that we come to a conclusion as an area on how we carry our vote so we can have input on how our Region will carry its vote to world. We can discuss this in New Business.

In Loving Service,

Wayne P.

**SCKANA Treasurers Report**  
**April 2020 - February 2021**  
**Prepared By: Wayne P.**

<u>Starting Balance</u>	4/12/2020	Bank balance	<b>\$481.90</b>
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<u>Expense</u>	4/12/2020		
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**Monthly**

Combined Communications	4/12/2020 ck#324	March bill	\$19.50
Combined Communications	5/15/2020 ck#325	April bill	\$19.50
Combined Communications	6/10/2020 ck#326	May bill	\$19.50
USPS	6/30/2020 ck#327	P.O. Box	\$53.00
Combined Communications	7/18/2020 ck#328	June bill	\$19.50
	7/23/2020 debit card	Domain Renewal	\$24.95
	7/24/2020 debit card	Malware	\$49.92
Combined Communications	8/24/2020 ck#329	July bill	\$19.50
Combined Communications	9/16/2020 ck#330	August bill	\$19.50
Combined Communications	10/20/2020 ck#331	September bill	\$19.50
Combined Communications	11/29/2020 ck#332	October bill	\$19.50
Combined Communications	12/10/2020 ck#333	November bill	\$19.50
USPS	12/10/2020 ck#334	P.O. Box	\$53.00
Combined Communications	1/14/2021 ck#335	December bill	\$19.50

Total Requested	<b>\$0.00</b>
Total Expenses	<b><u>\$375.87</u></b>
Adjusted Balance	<b>\$106.03</b>

<u>Income</u>	4/12/2020		
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**Group Donations**

Here and Now	6/10/2020 ck#1184	\$50.00	
LTP	12/10/2020 ck#1141	\$10.00	

Total Group Donations	\$60.00
Total Misc.	\$0.00
7th Tradition	\$0.00
Total Income for Deposit	<b><u>\$60.00</u></b>
Reconciled General Fund Balance	<b>\$166.03</b>

30% above PR can be voted on for donations to WSO/Region  
 Note: 30% total should include the 7th Tradition/Minus \$300.00 Pr. Reserve

	<b>\$300.00</b>
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**WSO (NAWS)**  
**KRSCNA**

	<b>\$0.00</b>
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	<b>Below PR</b>
Operating Balance	<b>\$133.97</b>
Ending Bank balance =operating balance + \$500.00 prudent reserve=	<b><u>\$166.03</u></b>
Reconciled General Fund Balance	<b>\$166.03</b>

**From:** Drew Pinerola  
**Sent:** Sunday, February 21, 2021 1:43 PM  
**To:** d.cromwell1@twc.com  
**Subject:** More Will be Revealed Report

We have not met in person or via zoom since this time last year. We have talked as a home group to see where to go from here. Thanks Drew

Sent from my iPhone

The Do Recover Group are back  
to meeting in person on Saturday  
night. We have a new meeting place  
at 1002 Lehman Ave.

Jimmy J.

**Happy, Joyous, & Free  
Area Report  
February 21, 2021**

**Dear Family,**

**HJF remains on meeting hiatus, our host facility continues to remain closed to in person activities. We are glad to be able to attend our virtual Area meeting and connect with fellow recovering people!**

**In loving service,**

**Elizabeth S.**

**02/21/2021**  
**Living the Program Group**  
**ASC Report**

**Dear ASC,**

**LTP group continues to meet via zoom on Monday at 7:30pm. The group started hosting zoom meetings shortly after the disruption of COVID-19 in 2020 and at one time was the only meeting still using the zoom platform. We have continued to order and sell literature with the minimal funds that we have available. We decided to mail out key tags to newcomers attending our meetings and primarily those residing in the treatment facilities.**

**As always we appreciate any continued support through your attendance.**

**In loving service and gratitude,  
Living the Program Group**

# KRCNA 34

**FREEDOM TO CHANGE**

**FREEDOM TO RECOVER**



**AUGUST 27, 28 & 29 2021**

**LOUISVILLE AREA**

**Location:** The Derby Hotel **Address:** 505 Marriott Dr. Clarksville, IN 47129

**To Book a Room:** Call 812-283-4411 and mention KRCNA 34 when booking

**Rooms:** \$95.00 + 11% tax per night

## **REGISTRATION**

**Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Email:** \_\_\_\_\_

**Phone:** \_\_\_\_\_

**Clean Date:** \_\_\_\_\_

**Number of Registrations** \_\_\_\_\_ **x \$20 = \$** \_\_\_\_\_

**Newcomer Donation \$** \_\_\_\_\_

**Total = \$** \_\_\_\_\_

## **KRCNA CONTACTS**

**CHAIR:** LARRY K. 502-216-3242

**VICE CHAIR:** JASON J. 502-536-0779

**Email To:** [KRCNA34@gmail.com](mailto:KRCNA34@gmail.com)

**Mail To:** PO BOX 565 Floyds Knobs, IN 47116



**TRUSTED SERVANTS SERVICE DATES**  
**(Revised for 3/2021)**

<u>POSITION</u>	<u>SERVANT</u>	<u>TERM ENDS</u>
Chairperson	Elizabeth S.	February 2022
Vice-Chair	James A.	February 2022
Treasurer 2 <sup>nd</sup> term <i>nominations open</i>	Wayne P. <i>lame duck</i>	June 2020
Secretary 2 <sup>nd</sup> term <i>nominations open</i>	Debra C. <i>lame duck</i>	August 2020
RCM	Wayne P.	March 2021
RCMA	Joey J.	March 2021

**AD-HOC/ Work-groups established as requested:**

P&P Work Group <i>nominations open</i>	Vacant	March 2021
H&I Work Group <i>nominations open</i>	Vacant	July 2020