South Central Kentucky Area Minutes from June 13th 2021

(Revised for 6/2021) posted on sckana.net)

Call to order: 1:05 pm by the V-Chair

Serenity Prayer service body Twelve Traditions: LTP Purpose and Scope: HJF

Concepts: Chair

Service Prayer read by: HJF

Executive Roll Call:

Chairperson	A 1st =	
Vice-Chair	P	RCM V
Secretary	P	RCMA V
Treasurer	P	P&P P
	1	H&I V

Home Groups: (record if group being represented is not voting/or ineligible/inactive)

*DIU	A 2 nd		
HJF	Rep/V	24 Group	
LTP	P		A 3rd /loc tbs
H&N	P	MWBR	inactive 4th
WDR	P	JFT	A 1st
	-	RIA	A 1st

2nd consecutive meeting attended for new group joining /no

2nd consecutive meeting attended for any group returning/ no

Voting Members 5 Quorum needed 4

2nd consecutive meeting missed DIU

3rd or more consecutive meeting missed RTF loc to be sent/ MWBR letter was sent

Recognition of any new groups attending or returning to the ASC none

Minutes from last meeting: by Secretary, motion to accept: H&N/ 2nd HJF passed 5-0-0 secretary amendment: DIU was not noted as their 1st miss in the roll call.

Treasurer Report: motion to accept: LTP/ 2nd H&N passed 5-0-0

Group reports and donations: Policy states rotate the order to report monthly (* indicates 1 group reporting at

*DIU	A 2 nd	
HJF	Rep GR	24 Group P GR
LTP	P GR	RTF A NR 3 rd
H&N	P GR	MWBR Inactive 4th
WDR	P GOP (asked to seek the	JFT A 1st
., 21	P GOR (asked to submit in writing)	RIA A 1st

Total Group Donations: \$0

RCM/RCMA: V/ no official report see announcements Ad-hoc Subcommittee/Work Groups: none

15 minute break (per policy): motion to waive: H&N/ 2nd 24 Group passed 5-0-0

Money Expenditures:

General Fund Starting Balance: \$928.03 (prudent reserve \$300.00)

Operating balance: \$628.03

Fixed Monthly Bills

Combined Communications \$20.70 /included an additional fee of \$1.20

Domain Fee (sckana.net) \$24.95
Site 5 Website Host \$315.36
Malware Protection \$59.90
Misc. \$5.00 zoom platform monthly fee for June 2021

paid annually, due July 2022
paid bi-aumully, due August 2022

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

Total Requested Expenses: \$405.21

Total fixed monthly: \$20.70

Total ASC expenditures for today: <u>\$425.91</u> Adjusted Balance minus expenses <u>\$502.12</u>

Income:

Group Donations:	\$20.00 (received May donation from WDR)
Activities	
Literature	<u></u>
Misc.	

Income Total: \$20.00 via Venmo (7th Tradition will be added below)

Old Business: all was resolved:

- Conference Agenda Report (CAR) and Conference Approval Track (CAT) voting policy still to be determined at KBARNA on how to record the votes? (Note for Secretary)
- Policy on Zoom IT support role was submitted in new business.
- RIA received a starter kit, order to restock is pending additional group literature orders.

Election of Trusted Servants:

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

ASC Positions Vacant: H&I, RCM, RCMA

Area positions open for nominations: Treasurer, Secretary, P&P (all with lame duck persons in place) H&I, RCM, RCMA currently vacant.

Nomination for H&I Chair/ Courtney B. is still on the floor: H&N/2nd by RTF. Must be present to accept/resume is included in the May minutes.

Regional Positions Vacant: none

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

- Motion # 6-21-01 submitted by P&P to move ASC to 1st Sunday in May/addressing Mother's Day conflict and avoiding the scheduled Regional meeting. Motion included in the minutes and goes back to the groups to adopt policy change.
- Secretary will contact the Medical Center for an update on their re-opening policy and any restrictions.

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

- LTP Samantha T. will celebrate 6 years clean @ H&N group on 6/15/21
- Wayne P. will celebrate 7 years clean @ HJF on 6/16/21
- Courtney B. will celebrate 4 years clean @ H&N on 6/22/21
- Tonya A. will celebrate 4 years clean @ HJF on 6/23/21
- Elizabeth S. will celebrate 33 years clean @ HJF on 7/7/21
- 24 Group will celebrate multiple group members and multiple anniversaries on July 12th with cake and pizza. Meeting and fellowship starts @ 6 last until 8pm. Barbara C. celebrating her 38th & 39th / Nan F. 26th & 27th / Marcia F. 34th & 35th / Stacy MB. 6th & 7th (actual clean date is July 10th) and Tracy H. 3rd & 4th anniversaries. Looking for speakers from other areas and all are welcome!
- KRCNA 34 hosted by the LA, @ The Derby Hotel in Clarksville, Indiana August 27th, 28th, 29th Flyer is posted on the website.
- Southern Zonal Forum will be held in Louisville on the last weekend in October. It will be a hybrid-meeting (both in-person and zoom) 3 workshops on Saturday, 8 members from 8 states/representing 10 regions, includes an open forum to address any fellowship questions and concerns. Hotel accommodations are being explored by Rodney B./ Mikey P. The flyer will be posted when it is received.
- Addicts can find additional general NA information at a non-affiliated SCKANA Group Facebook page

7th Tradition \$26.00 Total Income today \$46.00/ received the \$20.00 May donation from WDR

Ending current balance \$548.12 = (\$248.12, above prudent reserve)

Region/WSO Donation (per policy 30% above PR if not obligated for other expenses) Yes/No LTP/HJF 4-0-0 WDR left motion by LTP to make an electronic donation was rescinded/region can only accept checks or money orders, to be revisited next month.

Next scheduled ASC Meeting: July 11th, 2021 @ 1:00pm CST via zoom until further notice

Next scheduled Regional Meeting: July 18th / via zoom @ 1:00pm CST zoom id# will be posted on the website if the info is made available.

Motion to close by H&N 2nd by LTP

Vote to close: 4-0 -0

Meeting adjourned at: 2:46pm

SCKA Area Meeting Agenda (Revised for 7/2021) posted on sckana.net)

Call to order	by	
Serenity Prayer	py	
Twelve Traditions read b	Dy	
Purpose and Scope read	by	
Concepts read by		
Service Prayer read by _		
Executive Committee Ro	ll Call:	
Chairperson	RCM	
Vice-Chair	RCMA	
Secretary	P&P	
Treasurer	H&I vacant	
Home Group Roll Call: ineligible/inactive)	(record if group being represented is not vo	oting/or
*DIII	24 Group	
*DIU	RTF Group	
HJF	MWBR inactive	
LTP H&N	JFT	
H&N WDR	RIA	
WDK		
_	attended for any new groups joining the AS	
_	attended for any groups <u>returning</u> to the AS	
Voting Members Establis	shed Quorum needed is 4	
2 nd Consecutive meeting n Yes/No	nissed for any group, committee chair or ot	her trusted servants
	meeting missed for any group, committee o	chair or other trusted
Recognition of any new g	roups attending or returning to the ASC	Yes/No
Minutes from previous m	eeting read by:	
Motion to accept as read	Yes/No w/amendments Yes	

Amendment reads:	
vote Pass/Fail	
The second Description	
Treasurer Report:	
Motion to accept as read: Yes/No	w/amendments: Yes
Motion to accept by	seconded by
Amendment reads:	
Amendment reads: Pass/ Fail	*
indicates 1st group reporting at the Janua	cy states rotate the order to report monthly (*
indicates 1" group reporting at the Janua	ary ASC meeting) mactive/mengiote
*DIU\$	24 Group \$
HJF S	RTF \$
LTP\$	MWBR \$ inactive
H&N\$	JFT S
WDR \$	RIA\$
Total Group Donations	-
RCM/RCMA Report Region	onal Minutes yes/no
(Region meets in odd months only an	d rotates to each area location)
Ad-hoc Subcommittee/Work Group Rep	orts:
#D C D	H&I /vacant
*P&P	Text /vacant
Break For 15 Minutes (per policy) at:	or motion to waive/vote
break for 15 minutes (per pensy)	
Call back to order atb	y
Re-establish voting members	
Groups not represented after the break_	
Money Expenditures/Transactions for T	oday's Business:
	2200.00
Starting Balance(pruden	t reserve \$300.00)
Operating Balance(minu	s PR)
Section Publicacia (SEP 1911 - AEP 422-CVV)	
Fixed Monthly Bills:	
	(2.14)
Combined Communications ck#	/debit
Total Fixed Monthly Expenses	

Expenses as requested:		
Secretary		
Ad-Hoc P&P		
Ad-Hoc H&I		
Ad-Hoc Activities		
RCM		
P.O. Box	(\$67 x 2) <i>\$134.00</i>	paid bi-annually, due June 2022
Rent		paid annually, due June 2020
Domain Fee (sckana.net)	\$24.95	paid annually, due July 2021
Site 5 Website Host	\$315.36* (^\$52.00 in 6 years 7/2015)	paid bi-annually, due July 2021
Malware Protection	\$59.90 (^\$9.98 in 6 years 8/2015)	paid annually, due August 2021
Misc.		
Total fixed monthly Total ASC expenditures for too	lay	
Income:		
Group Donations		
Activities		
Literature		
Misc		
Income Total:(7 th T	radition will be added below)	
Old Business: (includes voting	on any motions pending from ASG	C/Region)

Election of Trusted Servants:

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

ASC Positions Vacant:

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

	Nominations from the floor for:by2 nd
	Motion to close nominations for: Motion by 2nd by
	Motion by2 nd by
	Vote to close nominations
	Vote to elect Y / N
	Regional Positions Vacant:
	Regional nominations made from the floor:
	Now P
	New Business: (includes new motions going back to the groups from ASC/Re
1	ANNOUNCEMENTS: (include monthly Ad-Hoc Sub-Committee meetings pe
4	ANNOUNCEMENTS: (include monthly Ad-Hoc Sub-Committee meetings pe
4	ANNOUNCEMENTS: (include monthly Ad-Hoc Sub-Committee meetings pe
	ANNOUNCEMENTS: (include monthly Ad-Hoc Sub-Committee meetings pe
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7 ⁷	Traditiontotal income ending balanceegion/WSO Donation Yes/No \$divided by 2-
7 ⁷	
7 ¹ R (p	Traditiontotal incomeending balanceegion/WSO Donation Yes/No \$divided by 2=er policy 30% above PR if not obligated for other expenses)
7 R (p	Traditiontotal incomeending balanceegion/WSO Donation Yes/No \$ divided by 2=er policy 30% above PR if not obligated for other expenses) ext scheduled ASC Meeting: 7/11/2021 location: via zoom until further no
7° R (p	Traditiontotal incomeending balanceegion/WSO Donation Yes/No \$divided by 2=er policy 30% above PR if not obligated for other expenses)

SCKANA Treasurers Report JUNE 2021 Prepared By: Wayne P.

\$1,034.53 6/13/2021 Bank balance **Starting Balance** 6/13/2021 **Expense** Monthly \$19.50 **Combined Communications** ck#339 \$67.00 does not reflect on bank statement USPS (Post Office Box) debit \$20.00 IT Chair(for Zoom services) venmo \$19.50 **Total Monthly Total Misc.** \$20.00 **Total Expenses** \$39.50 \$928.03 **Adjusted Balance** 5/2/2021 Income **Group Donations** Misc. \$0.00 **Total Group Donations** Total Misc. \$0.00 7th Tradition \$0.00 **Total Income for Deposit** \$0.00 \$928.03 **Reconciled General Fund Balance** 30% above PR can be voted on for donations to WSO/Region Note: 30% total should include the 7th Tradition/Minus \$300.00 Prudi Reserve \$300.00 \$0.00 WSO (NAWS) KRSCNA Above PR \$628.03 **Operating Balance**

Reconciled General Fund Balance

\$928.03

Ending Bank balance =operating balance + \$500.00 prudent reserve=





780-01-01-00 75601 2 C 001 29 S 66 002 SOUTH CENTRAL KY AREA NARCOTICS ANONYMOUS PO BOX 1671 BOWLING GREEN KY 42102-1671

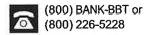
Your account statement

For 05/28/2021

Contact us



BBT.com



COMMUNITY CHECKING 0005180658329

Account summary

Your previous balance as of 04/30/2021	\$1,054.03	
Checks	- 39.00	
Other withdrawals, debits and service charges	- 20.00	
Deposits, credits and interest	+ 0.00	
Your new balance as of 05/28/2021	= \$995.03	

Checks

DATE CHECK #		AMOUNT(\$)	
05/04	338	19.50	
05/27	339	19.50	
Total checks		= \$ 39.00	

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
05/03	INTERNET PAYMENT VENMO 1013466540353	20.00
Total ot	her withdrawals, debits and service charges	= \$20.00



PAID

Invoice #3345909

Invoiced To

PO Box 1671, Bowling Green, Kentucky, 42102 United States

Invoice Date

05/28/2021

Pay To

Site5 1500 North Priest Drive, 2nd Floor Tempe, AZ 85281

VAT Number EU528003646

Payment Method

Credit Card (Recurring) (Visa-8802)

Invoice Items

Description		Amount
hostPro (Dallas) - sckana.net (07/12/2021 - 07/11/2023)		\$315.36 USD
	Sub Total	\$315.36 USD
	Credit	\$0.00 USD
	Total	\$315.36 USD

Transaction DateGatewayTransaction IDAmount06/13/2021Credit Card (Recurring)821139040191355725\$315.36 USDBalance\$0.00 USD

June 13, 2021 June 14, 2021 Horse Cave "24 Group" We meet from 6-7 on Monday & Thursday. Starting June 21, the Monday meeting well be a hybrid of face to face and goom while Thursday will be goom only. We meet at the Horse Cave Baptist Church 301 E. Main in the basement. Masks and social distancing will be required by the We have an upcoming celebration on July 12 from 6-8 at the Horse Cave Baptist Church for all those homegroup members who missed celebrations due to Covid 19. Celebrants will be Tracy H with 3 years, Stacy M-B for 6+7 yrs. Man F with 27 years, Marsha F for 34+35 years, and Barbara C for 38+39 years. The regular meeting will be from 6-7. a "social hour "tiell be from 7-8 with penga and ice cream cake. We have not seen each other since the lockdown began and are really looking forward do this meeting! o Marshat had notified us she will be chairing NA meetings at the Barren Co jail starting on Friday June 11th. We have no donation for area at this · In loving service -

Happy Joyous and Free June 2021 Area Report

Dear Family,

I am extremely happy to report that Happy Joyous and Free had our first in person meeting on June 9th. There were 28 people in attendance. It was amazing! We will continue to have one meeting per week on Wednesdays at 7:30pm. First Christian Church. 1106 State St. Normal procedures. Coffee, hugs, meeting, hugs, pass the basket, hugs, love, go home with some serenity.

In Loving Service,

Wayne P.

Hey family Fourthing is going good at the the group.
Our theeting fluendic is strong and groceing the are having to - so people attending. I was not at our last group Con.
I was in the hospital recoverying from a spicler bite, but the did elect a chart person for the month. There is no donation for carea at this time. Courtney B. will be cellabratting 4 yrs or jure 22 In loving service Rope M

06/13/2021 Living the Program Group (zoom meeting) ASC Report

Dear ASC,

LTP group continues to meet weekly via zoom on Monday at 7:30pm, averaging 15-20+ addicts weekly. We met at the church last Monday to look at the facility for any changes and discussed re-opening our meeting. We held our group business meeting on 6/7/21 and agree to re-open our meeting on July 5th.

We had several home group celebrations and have several coming up. Diana H. celebrated 6 years on May 17th, Daisha B. celebrated 2 years on June 8th at H&N group and Sam T. will also celebrate her 6 years at H&N on June 15th. Dawn E. will celebrate 2 years June 21st on our zoom meeting. We recently ordered literature and unable to make our intended donation this month.

In loving service and gratitude, LTP GSR

Southcentral Kentucky Area of Narcotics Anonymous

June 12, 2021

To the Area Service Committee,

I have begun preliminary work on the development of policies and procedures outlining Information Technology Technician. I am submitting this with an attachment with this report for inclusion in the minutes. Again, the role of this trusted servant can be incredibly technical or surprisingly easy. So you may see language in this policy that is not immediately understood but is important for the Website Adhoc Subcommittee Chair to understand. Initially, these duties remain small but as technology becomes more and more prevalent with widespread use, the responsibilities will quickly expand. We will do our best to be ready.

Also, I want to follow this with policy/procedure that covers Mother's Day and how the Area handles re-scheduling by submitting a motion to establish a permanent regular date for the Area Meeting that month. The region meets that month so it is important to have the Area Meeting prior to that. Protocol for convening emergency Area Meetings should the need arise is still being assessed. Thank you all for the opportunity to serve in this way. I look forward to seeing you next month.

In Loving Service

James A

SCKA Vice Chair and Adhoc Policy & Procedure Chairperson

Purpose and Scope

The purpose and scope of the SCKA Service Committee is to be supportive of the N.A. group and its primary purpose by associating the groups locally and by helping the group deal with its day-to-day problems and needs.

In all areas not covered by specific by-laws, the guidelines will be covered by the 12 Traditions, the appropriate approved N.A. Service Manual, and Robert's Rules of Order. The SCKA Service Committee will create and maintain an active archive to be kept by the sitting chairperson.

All committees elected by the SCKA Service Committee will be autonomous in carrying out assigned functions with the exception of money expenditures.

The SCKA Service Committee shall give aid to floundering groups and help new groups get started.

The SCKA Service Committee may hold workshops or seminars to train trusted servants.

The SCKA Service Committee will regularly elect trusted servants to coordinate its services. These trusted servants will include Chairperson, Vice Chairperson, Secretary, Treasurer, Regional Committee Member (RCM), and Regional Committee Member Alternate (RCMA). Other trusted servants will consist of chairperson for the following Adhoc sub-committees:

*Activities

*H&I (Hospitals and Institutions)

*Literature

*Outreach

*P&P (Policy and Procedure)

*P.R. (Public Relations)

Web Site Care

*Other Adhoc subcommittees according to need.

7. Web Site Adhoc Subcommittee

Purpose

The Web Site Adhoc Subcommittee is dedicated to our primary purpose by maintaining the South Central Kentucky Area web site and to update and maintain the Area Meeting lists.

Statement of Quality

Ever reminding ourselves that the SCKA Web Site is a public information tool, Web Servants will strive to keep all content in a professional manner. This includes all design elements, commentary, and posted information. The Web Site Adhoc Subcommittee is dedicated to the 12 Traditions and Concepts of Narcotics Anonymous.

Functions and Responsibilities

- Updates and maintains the South Central Kentucky Area Meeting list
- Updates and maintains the South Central Kentucky Area Web Page
- Attends the monthly Area Service Committee meetings.
- The Web Site Adhoc Subcommittee will host an annual meeting to assess, evaluate and problem-solve any Web Site issue which can include any group, member, or committee. Regular meetings will be held at the discretion of the committee throughout each year and the Web Site Adhoc Subcommittee's discretion.
- The Web Site Adhoc Subcommittee will establish and maintain a Zoom link in the event that the Area Service Committee cannot meet in person. Of course, every effort will be made to meet in person.

Membership

The Web Site Adhoc Subcommittee should have at least two members to function; the Web Site Chairperson and another trusted servant being either a member of the adhoc subcommittee or appointed by the ASC. Other recovering addict in the Area Service region can elect to serve on this committee at any time.

Web Site Adhoc Subcommittee Chairperson

- Must be familiar with web protocols.
- Must have the ability to maintain HTML (Hypertext Markup Language) code.
- Must have a FTP (File Transfer Protocol) client and a suitable code editing tools.
- Must maintain all username and passwords that are available to selected members of the ASC.
- All content must be preceded by an official request and approved by the Area Service Committee before being uploaded to the Web Site.

	071272021				
otic	on Made By	Policy & Proce	edure Adhoc Subco	mmittee Chair	
٥٥٤	onded By				
eac	19		Kentucky Area Meet	ing scheduled for the second Sunday in sy.	May
	OII	a se i Sunday in the		ea Wee Ing .	
ina	ncial Impact	on Ime.			
ina	ncial Impact	ime.	tatus == For Sec	cretary's use only	
na rea	ncial Impact	Motion S	itatus == For Sec		
na rea	ncial Impact of Mone known all his	Motion S		Second by	
na rea	ncial Impact of More known at his Motion With Motion to Ta	Motion S drawn ble Made by			Fa
na rea	ncial Impact of More known at his Motion With Motion to Ta	Motion S drawn ble Made by	Abstalo	Second by	11.
ina rea	Motion With Motion to Ta	Motion S drawn ble Made by No nend Made b	Abstalo	Second by Motion to table = Pass	Fa
	Motion With Motion to Ta	Motion S drawn ble Made by No mend Made b	Abstain	Second by Motion to table = Pass Secure by Motion to amend = Pass	Fa

5/2/2021

AREA SERVICE COMMITTEE

LETTER OF CONCERN

ATTN: MWBR Group of Narcotics Anonymous Group Service Representative

Dear Trusted Servant,

Our area service committee is sending this letter of concern in response to your exceeded two consecutive misses at the area meeting and without any communication from you. We have missed you being here. Our policy ensures that this service committee follows up with a letter of concern after two missed service meetings. This is our attempt to offer any assistance to you that might be needed. Not only do we miss you, we also miss the valued input that your service commitment lends to our area service structure. We hope to hear from you soon so that we can resolve this most important matter. We understand that life changing situations sometimes make it difficult to continue with existing commitments. If you are unable to be at the area meeting and cannot be represented consistently, please submit a letter of explanation or updated group status. This will ensure accurate public information for our SCKA meeting schedule and phone-line. At this point, we eagerly anticipate your return or response at the time of our next scheduled area meeting.

The next scheduled area meeting will be held via zoom on June 13th at 1:00pm CST id# 645 605 7714, and we hope to see you there.

In Loving Service,

Area Service Committee

6/13/2021

AREA SERVICE COMMITTEE

LETTER OF CONCERN

ATTN: RTF Group of Narcotics Anonymous Group Service Representative

Dear Trusted Servant,

Our area service committee is sending this letter of concern in response to your exceeded two consecutive misses at the area meeting and without any communication from you. We have missed you being here. Our policy ensures that this service committee follows up with a letter of concern after two missed service meetings. This is our attempt to offer any assistance to you that might be needed. Not only do we miss you, we also miss the valued input that your service commitment lends to our area service structure. We hope to hear from you soon so that we can resolve this most important matter. We understand that life changing situations sometimes make it difficult to continue with existing commitments. If you are unable to be at the area meeting and cannot be represented consistently, please submit a letter of explanation or updated group status. This will ensure accurate public information for our SCKA meeting schedule and phone-line. At this point, we eagerly anticipate your return or response at the time of our next scheduled area meeting.

The next scheduled area meeting will be held via zoom on July 11th at 1:00pm CST id# 645 605 7714, and we hope to see you there.

In Loving Service,

Area Service Committee



COME FOR THE FELLOWSHIP AND HUGS

November 25-28, 2021
Located in the Holiday Inn
University of Memphis

REGISTRATION

(You may also register & pay online @ 2021.vrcna.org) Name: City: State:	
Phone: Zip: Email:	
Pre-Registration by 10/1 \$20 X \$20 = \$ Registration after 10/1. \$30 X \$30 = \$ Saturday Banquet \$30 X \$30 = \$ Sunday Brunch \$25 X \$25 = \$ Donation for Newcomers: Total Amount Enclosed: (no refunds after 11/15) Method of Payment (circle one) Cash Check Money Order	
Willingness to Serve (please check) Workshop Speaker(3 Yrs Clean) Marathon Meeting(2 Yrs Clean) Workshop Chair (1 Yr Clean) Participate in Talent Show Clean Date	

Mail Registrations to: VRC 39 PO Box 727 Cordova, TN 38088