# South Central Kentucky Area Minutes from March 2022 (Revised for 2/2022) posted on sckana.net)

Call to order: 1:20 pm by the Chair

Serenity Prayer: service body Twelve Traditions: JFT Purpose and Scope: DIU

Concepts: LTP

Service Prayer read by: MWBR

### **Executive Roll Call:**

Chairperson	P		<b>RCM</b>	P	
Vice-Chair	A	(1st miss)	<b>RCMA</b>	$\mathbb{V}$	
Secretary	P		P&P	A	(1st miss)
Treasurer	$\cdot \mathbf{P}$		H&I	P	,
			Activitie	s P	
Home Grou	ps:	(record if group being represented is not voting/or ineligible/inacti	ive)		
					;
*DIU P			24 Group	P	
HJF P			MWBR	P	

HJF P
LTP P
H&N P
WDR P

24 Group P
MWBR P
JFT P
SS A (1st miss)
RTF P

2<sup>nd</sup> consecutive meeting for new groups <u>joining</u>/no 2<sup>nd</sup> consecutive meeting for any groups <u>returning</u>/ yes (R2F & MWBR) Voting Members 9 Quorum needed 4

2<sup>nd</sup> consecutive meeting missed/ no

3<sup>rd</sup> or more consecutive meeting missed/ no

New groups attending or returning to the ASC/ yes MWBR, RTF

Minutes from last meeting: by Secretary/ motion to accept with these amendments: R2F and SS meeting schedule time recorded incorrectly.

Motion to accept: HJF/2nd: JFT passed 9-0-0

Treasurer Report: given by Treasurer/ motion to accept as read: DIU/2<sup>nd</sup> JFT passed 9-0-0

Group reports and donations: Policy states rotate the order to report monthly (\* indicates 1st group reporting at the January ASC meeting) inactive/ineligible

*DIU	P - ERS	24 Group	P - ERTBS
HJF	P - WRS	MWBR	P - ERS(\$20venmo)
LTP	P - ERS	JFT	P - ERS
H&N	P - ERS	SS	A - NR (1st miss)
WDR	P - ERS	RTF P-ERS	

**Total Group Donations: \$20.00** 

RCM/RCMA: P - ERS (no regional minutes to be submitted)

Ad-hoc/Work Groups: P&P/A - NR(1st miss) H&I/P - ERS Activities/P - ERS

15 minute break (per policy): motion to waive: HJF/ 2<sup>nd</sup> by WDR passed 9-0-0

#### Old Business: tabled items/

- IT policy update given, waiting to be submitted.
- PO Box annual cost increase still to be updated in policy.

### **Election of Trusted Servants:** service terms reviewed by Secretary per policy:

(Nominations open for any term ending within 2 months, position can be closed and voted on in the month term ends)

### **ASC Positions Vacant: RCMA**

Area positions open for nominations: V-Chair, P&P, RCMA No nominations

Regional Positions Vacant: RDA/502 area nomination for Kevin D. tabled at this time pending the RDA workgroup for policy development.

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

- Requested that all reports now be submitted to waynesckana@gmail.com
- Combined Communications bill increased by \$0.80. Monthly amount due \$21.50
- Discussion was held on maintaining anonymity through reports sent by email.

### **Money Expenditures:**

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

\$391.41

#### **Fixed Monthly Bills**

- Combined Communications \$21.50/ ck#345
- Zoom Platform

\$5.00 via Venmo

Total fixed monthly:

\$26.50

Requested Expenses:

\$0

Total fixed & requested expenditures for today:

\$26.50

#### Adjusted balance minus expenses

\$364.91

### Income:

**Group Donations:** 

\$20.00 (venmo)

Activities

\$150.00 (reimbursement for seed money for KRCNA fundraiser)

Literature \_\_\_\_

Misc.

7th Tradition

\$26.00 (cash)

Total Income today:

\$196.00

Adjusted balance

\$560.91

Ending current balance \$560.91 = (\$260.91 above prudent reserve)

Region/WSO Donation (per policy 30% above PR if not obligated for other expenses) Yes/No Motion LTP/2<sup>nd</sup> JFT 9-0-0

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

LTP - Laura P. celebrates 1yr clean on 3-21

H&N - Joey J. celebrates 18 yrs clean on 4/12

WDR - Sam R. celebrates 2 yrs clean on 3/19

Kayla A. celebrates 1yr clean on 3/26

Maddie C. celebrates 5yrs clean on 4/9

Angelica H. celebrates 8yrs clean on 4/23

Rachel J. celebrates 4yrs clean on 4/30

DIU - Tommy R. celebrates 10 yrs clean on 4/29

HJF - Nathan A. celebrates 5 yrs clean on 4/27

RTF received starter packet

H&I committee will be be meeting after H&N meeting on 3/22

RCM policies sub committee will meet via hybrid platform on 4/10

Next scheduled ASC Meeting: April 10th, 2022/1:00pm CST @ Christ Episcopal Church with zoom access until further notice

Next scheduled Regional Meeting: March 20<sup>th</sup> / via zoom @ 1:00pm CST zoom with id# posted on the website if the info is made available prior to the scheduled meeting.

Motion to close by LTP, 2<sup>nd</sup> by JFT

Vote to close: 9-0 -0

Meeting adjourned at: 2:39

# SCKA Area Meeting Agenda (Revised for 3/2022) 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 vac	cant
Secretary	P&P	
Treasurer	Н&І	1
	Activities	
Home Group Roll Call: (reco	rd if group being represented	l is not voting/or ineligible/inactive)
*DIU	24 Group	
HJF	MWBR	and a second and a second a se
LTP	JFT	And the Andrewson and An
H&N	SS	Adjusted State Control State C
WDR	RTF	
2 <sup>nd</sup> consecutive meeting for new 2 <sup>nd</sup> consecutive meeting for any Yes/No	groups returning to the ASC	
Voting members established _	Quorum needed	is 4
2 <sup>nd</sup> consecutive meeting missed (loc to be sent)	Yes/No	
3 <sup>rd</sup> or more consecutive meeting (after 4 <sup>th</sup> miss and the loc with no r	g missed Yes/Noesponse, group will be removed f	from the roll call )
Recognition of any new groups	attending or returning to th	e ASC Yes/No
Minutes read by:		
Motion to accept as read Yes/		
Motion to accept by	seconded by	
Amendment reads:	1	

### Treasurer Report:

Motion to accept as read: Motion to accept by		w/amendments: Yes _ seconded by
Amendment reads:	**************************************	
vote	Pass/ Fail	
		states rotate the order to report monthly (*
indicates 1st group reportin	ig at the Januar	ry ASC meeting) inactive/ineligible
ADVII		24.0
*DIU		24 Group
HJF		MWBR
LTP		JFT
H&N		SS RTF
WDR		KIF
***(Region meets in odd m  Ad-hoc Subcommittee/Wo		rotates to each area location)***  orts:
*P&P	Н&І	Activities
	×	
Break For 15 Minutes (per	policy) at:	or motion to waive/vote_
Call back to order at	hv	
Re-establish voting member		
Groups not represented af	ter the break	- Age of the state
or only man rabranages as		
Old Business: (includes vo	oting on any mo	tions 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/ position can be closed and voted on in the term ending month)

ASC Positions Vacant: RCMA

Area positions with nomina	ations ope	n: V-Chair, RCMA	& P&P
Nominations from the floor	r for:	hv	2nd
Nominations from the floor Motion to close nomination	s for:	by	2 <sup>nd</sup>
Vote to close nominations_ Vote to elect Y / N			
Regional Positions Vacant	V-Chai	r, RDA	
Regional nominations mad Regional nominations/resu	e from the mes going	e floor: back to the groups_	
New Business: (includes no	ew motion	s going back to the g	roups from ASC/Region)
Money Expenditures/trans	actions fo	r today's business:	
Starting Balance (prudent reserve \$300.00)			
Fixed Monthly Bills:			
Combined Communication Zoom	IS		
Total Fixed Monthly Expense	nses		
Adjusted balance			
Expenses requested:			
Secretary			
P&P			
H&I			
Activities RCM			
IC 141			
P.O. Box	\$134.00		paid annually, due June 2022
Domain Fee (sckana.net) Site 5 Website Host	\$24.95 \$315.36*	(^\$52.00 in 6 wages 7/2015)	paid annually, due July 2022 paid bi-annually, due July 202.
Malware Protection		(^\$52.00 in 6 years 7/2015) (^\$9.98 in 6 years 8/2015)	paid annually, due August 202
Misc.	+	( I bo me o jour o o mosto)	, , , , , , , , , , , , , , , , , , , ,
Microsophic particles and depth of processed destinated in the			
(Site5 website is discounted	for a 24 m	onth renewal)	
Total requested expenses		,	

Adjusted balance minus both monthly	y/requested expenses	No other bulleting and the second
Income:		
Group donations		
Activities		
Literature		
Misc		
7 <sup>TH</sup> Tradition	total income	
Adjusted ending balance	-	
Region/WSO Donation Yes/No \$	divided by 2=_ gated for other expense	es)
ANNOUNCEMENTS: (include mont	thly Ad-Hoc Sub-Com	mittee meetings per policy)
		•
Next scheduled ASC Meeting: 3/13/2	2022 hybrid meeting	
Next scheduled Regional Meeting: 3/2	20/2022 zoom only	
Motion to close by	2 <sup>nd</sup> by	
Vote to close		
Meeting adjourned at	The state of the s	

#### SCKANA Treasurers Report March 2022 Prepared By: Lauryn E.

Starting Balance		3/13/2022		Bank balance				\$269.71
<u>Expense</u>		3/13/2022						
Monthly								
Combined Commun Zoom Platform	ications	ck# 344 venmo	\$20.70 \$5.00	(check not cleared before en	d of month)			
Requested		3 starter packets for homegroups (\$7.20 each+6.00 Shipping)	\$27.60			Total Monthly	\$25.70	
Misc.		(\$7.20 Each+0.00 Shipping)				Total Requested	\$27.60	
						Total Misc.	\$0.00	
						Total Expenses	\$53.30	
						Adjusted Balance		\$216.41
Income		3/13/2022						
Group Donations MWBR H&N WDR LTP	Venmo Venmo Venmo Venmo	\$50.00 (Sent after ASC Meeti \$40.00 \$70.00 \$10.00	ing)					
L11	venno	<b>\$10.00</b>		Total Group Dona	tions		\$170.00	
				Total Misc.			\$0.00	
				7th Tradition	(venmo) (cash)		\$5.00 \$0.00	
				Total Income for I	Deposit		\$175.00	
				Reconciled Gener	al Fund Balance			\$391.41
		r donations to WSO/Region e 7th Tradition/Minus \$300.00 Prud	Reserve				\$300.00	
WSO (NAWS) KRSCNA								\$0.00
Ending Bank halance	e =operating k	palance + \$300.00 prudent reserve=		Operating Balance			Above PR	\$91.41
Eliania bank balance	c operating t	Salarice . 9000100 productic reserve		Reconciled General Fund Ba	lance			\$391.41





780-01-01-00 75601 0 C 001 29 S 66 002 SOUTH CENTRAL KY AREA NARCOTICS **ANONYMOUS** PO BOX 1671 BOWLING GREEN KY 42102-1671

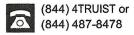
# Your account statement

For 02/28/2022

# Contact us



Truist.com



#### ■ TRUIST COMMUNITY CHECKING 0005180658329

#### **Account summary**

Your previous balance as of 01/31/2022	\$269.71
Checks	- 0.00
Other withdrawals, debits and service charges	- 32.60
Deposits, credits and interest	+ 175.00
Your new balance as of 02/28/2022	= \$412.11

#### Other withdrawals, debits and service charges

•	,,,,,,,,,,,,,,	
DATE	DESCRIPTION	AMOUNT(\$)
02/14	INTERNET PAYMENT PAYMENT VENMO 1018470999135	5.00
02/22	DEBIT CARD PURCHASE NAWSCHATSWORTH 02-19 818-773-9999 CA 8802	27.60
Total of	ther withdrawals, debits and service charges	= \$32.60
Danasi	to avadite and interest	

Deposit	ts, credits and interest	
DATE	DESCRIPTION	AMOUNT(\$)
02/17	CASHOUT VENMO 1967 HILLOUS PERRIGO	175.00
Total de	eposits, credits and interest	= \$175.00



363 Great Escape Court Bowling Green, KY 42101-2611

# INVOICE

**DUE DATE:** 3/12/2022

STATEMENT DATE	AMO	DUNT DUE	ACCOUNT NUMBER				
3/1/2022		21.50	6096				
INVOICE NUMBER 609603012022		SHOW A	MOUNT PAID HERE				

MAKE CHECK PAYABLE TO:

**Narcotics Anonymous** P.O. Box 1671 Bowling Green, KY 42102-1671

**Combined Communications** 

363 Great Escape Court Bowling Green, KY 42101-2611

Ple	ase	check	box	if a	ddress	is	incorrect	
and	in/	ticate .	chan	ne	on reve	rc	:6	

### Want your invoice guicker? We can email it! Call for details

Date	Description	Quantity	Included	Billable	Rate Charg	ges Credits	Extensions
2/28/2022	Payments/Credits: Check Number: 344					20.70	
3/1/2022	Charges: March Billing Voice Mail Time				21.	50	21.50
,			4.8				
					,	<i>i.</i>	
	-		Dook Due / Lake	o Chargos applios	l over 20 days		
	Terms: Du		and the same	e Charges applied			and the second s
				your business! ur prompt paym			
Curren	30 Days	60 Days	90 + Days	Beginning Bal.	Charges	Payments	Balance Due
21.50	0.00	0.00	0.00	20.70	21.50	20.70	21.50

Combined Communications, Inc. 363 Great Escape Court Bowling Green, Kentucky 42101-2611 Account Number: 6096

Page 1 of 1

Phone: (270) 781-2100 Fax: (270) 781-0419 Toll Free: (866) 440-2255



# SOURCE ROWEGEROUP

## **RACHEL W**

rwheat270@gmail.com 270-784-5003

### **GSR REPORT 3/13/2022**

#### HOMEGROUP REPORT FOR SCKANA

**Greetings Family!** 

I am happy to report that we are continuing to thrive at the Saturday evening 7:30pm meeting. The meeting continues to grow with 40+ addicts each week. As soon as we have consistently warm weather, we will introduce outdoor meetings again! Crossing Fingers!!!!

We have several upcoming celebrations:

Samantha R celebrates 2 years on 3/19 and Kayla celebration 3/26 of one year of recovery.

April Celebrations are:

Maddie 5yrs 4/9/22

Angelica (and possibly Nathan) 8 & 7yrs 4/23/22

Rachel 4yrs 4/30/22

We continue to utilize the SCKANA facebook to post meeting updates and covid precautions. We do not have an area donation this month.

In loving service,

Rachel W GSR WE Do Recover Homegroup SCKANA

South Central Kentucky of NA

	1/1
2	Morse Cave 24 group 2022
	The 24 Group continues to meet on Mondays from 6-7 in the Horse Cave Baptist Church basement at 301 E. Main Street in Horse Cave Masking is required. There are no upcoming events. We have no donations for area at this time.
	We continue to ask for support for other groups in the area. In loving survices Barbara C-GSR-24 Group



Download

Hello family, I'm representing the here and now group, we've been averaging 60-70 people at our meetings, we don't have any money for area at this time. We have Joey J celebrating 18 years on April 12th. Thank you, in loving family Courtney B.

# Hey Family,

I apologize this is a week late, my life has been in utter mess. Seek serenity is still up and going, we are still struggling. We could use all the support, and help we could get from everyone.

We meet every Friday at 630-730. Thank you for the continued support and love.

In loving service, LaKisha R. Hello Family,

The Road to Freedom group began meeting again on March 2<sup>nd</sup>, 2022. We meet each Monday, Wednesday and Friday @ 7:00 pm at Franklin Pentecostal Church.

At this time, we are averaging 5-10 hopeful addicts at each meeting and now boast 8 home group members. As we continue to grow we are developing a literature study format for Monday and Wednesday nights, as well as gearing up for a speaker meeting each Friday. We would love to have recommendations from this body for potential speakers.

We held a group conscience on March 9<sup>th</sup> and elected the following as trusted servants:

Amy H. - Secretary

Jacob D./Teresa Light – Co-treasurers

Teresa L. - GSR

Jessica H. - GSR Alternate

We are doing our best to carry the message and attract newcomers here in Franklin. We also have 5 homegroup members registered for KRCNA 35 so far! More will be revealed...

In grateful, loving service,

Teresa L.

# Dear family,

We are holding strong at 40-45 people in attendance. We have voted Tiffany S. in as GSRA. We have continued discussing our fundraiser, more will be revealed. We will not be donating to area at this time.

In loving service, Brandie P. JFT LTP is still meeting at the church with average of 45-50 addicts weekly. We have Laura P 1 year celebration on March 21. We also have group conscious scheduled for March 14th.

In loving service Daisha B GSR MWBR has been meeting regularly at 730pm on Thursdays at Hilvue Heights Church. We are averaging about 35 to 50 in attendance each week. Nothing further to report.

In loving service, Nathan H DIU Report 3.13.22

Hello Family

DIU is averaging 20-30 members per meeting. Tommy R will be celebrating 10 years April 29<sup>th</sup>. We have no donation at this time, but we hope to soon after restructuring service members.

In loving service Dylan F Ever Thang is go good at are home yourp We have about 40+ people at ave meetings We have not had a group consciences to dizes a dongtion to area at this time. Nathan A will be Celebrating 5 years Clean Oh. 4-27-22.

Love allway

Me M

and the same of th	Activites Report 3-13-22
	The fun razor we a big Success
	The fun razor we a big Success  It was so nice to see how every one
	Came to aether and norted hard to make
	it one of the best we ever had it was
	a hig turn out the food was good
	Came to gether and worked hard to make it one of the best we ever had it was a big turn out the food was good and great fellow Shipping We raised  2900000000000000000000000000000000000
	28000 I was so pourd of everone
	that helped
	Love allwag
And the second s	

Hello family my name is Courtney I'm representing H & I, proud to say we had our first meeting on March 9th @ Parkplace Recovery Center, we will be going there twice a month, thank you for letting me be of service.

Courtney B.



# RENTUCKENER CHENA

# **RACHEL W RCM**

PO Box 1671 Bowling Green, KY 42102 wheat270@gmail.com 270-784-5003

### RCM REPORT 3/13/22

#### REGIONAL REPORT FROM SCKANA

**Greetings Family!** 

I don't have much change to report from the January report as we don't meet as a region in the month of February. The KRSCNA will meet next week March 20 @ 1pm via zoom.

The policies subcommittee continues to meet as well via a hybrid platform. Our next meeting is scheduled for April 10, 2022.

The motion I will bring on behalf of our committee at this time addresses the topic of extending the current RD/RDA cycle to concu=eide with the current extension of the WSC cycle. More will be revealed as this develops.

I will continue to update the SCKANA in my reports and service.

In loving service,

Rachel W RCM South Central Kentucky Area of NA

# Southcentral Kentucky Area of Narcotics Anonymous

March 16, 2022

To the Area Service Committee,

Finally, I have completed the current work on Policy & Procedure regarding Web Site Management and Information Technology. The Web Site Adhoc Subcommittee is ready for input and review and is attached. It is rather lengthy and may take some time to go through it. Please remember that some items may not me immediately relevant but will quickly become so once this position is active. I am also submitting 5 motions that will officially require a second before they can actually be voted on. This is certainly unorthodox but a second can be made once GSR's want to open the motions up for discussion or if they are ready to vote. There are also other matters that that have arisen that also require attention, consideration, and possible action.

First, we had began a discussion about Phone Line Usage that was tabled for 6 months. I believe sufficient time has passed to bring this up for discussion again.

Second, although we have not had to do this there may come a time when an emergency Area meeting may need to be convened quickly to deal with an unforeseen problem or issue. It would be prudent to have a process of calling an Area meeting established. I am inviting discussion from the committee on this matter to see what would work best for everyone.

A motion was sent back to groups about using Venmo as a vehicle to make financial transactions. I don't believe a vote was ever taken. If not, this also needs to be addressed by the committee. Minutes seem to reflect that this motion was made in March of 2021. It was the same month the Treasurer was authorized to make a \$20.00 payment for February through May for use of the Zoom Platform paid with Venmo. A motion later followed specifying the Area donate \$5.00 to Whitney R. for use of the Zoom Platform with a vote of 5-0-0.

In Loving Service

James A

SCKA Vice Chair and Adhoc Policy & Procedure Chairperson

Date:	03/	13/2022				
Motio	n Made	By	Adho	c Policy & Proce	edure Chairperson	Suppressure of the suppression o
Secor	nded By			de Charles (Carles Service (Charles de La marche (Charles Service (Charles Service (Charles Service (Charles S	A	
Motio Reads		Add to "Regi	onal Policy A	ffecting SCKAN	A" pg 28-29 items # 7-16	
		toerseen to to utuning (and discount reach) has suitable and Angeles allows and a single			Minutes.)	
Intent Motio		Intent: to in Convention	•		t affect the host Area for Kentuckiana Reg	
Finan Area_		pact on		minimal as the Rention host.	legion provides \$6000.00 seed money	
ingener granter		M	otion Statu	ıs == For Sec	retary's use only	Management and Applications
1	Motion	Withdrawn	enter et entre de l'anticio de la constitue de l'anno de l'anno de l'anno de l'anno de l'anno de l'anno de l'a			
2	Motion	to Table I	Made by		Second by	THE RESERVE AND ADDRESS OF THE PERSON AND AD
	Yes	No_	Ab	stain	Motion to table = Pass	Fail
3	Motion	to Amend -	- Made by		Second by	
Fail				stain	Motion to amend = Pass	nominamenti sha alikimi alikimin
4	Main N	lotion	Yes	No	Abstain	
				on = Pass		ed to the dispersion and the second

100

Date:	03	3/16/2022				
	B.01		Adhoc Policy	& Procedure Ch	hairperson	
/lotic	on Ma	ade By		NOTE to consider the Contract of Contract Contra		The state of the s
Seco	nded	Ву			A	www.quaracomings.equirosindestycau
Vlotic Read		Add to "SCKAS	SC Articles" Ite	em # 10 pg 30		
proper in constant of the last sec		support of the f	ellowship and	to help carry th	e position to make donations of their time and ne message of Narcotics Anonymous to add	icts who still
					in the past, members who can contribute by should be reviewed and examined on a cas	
grade special control of the special control						
nten	t of	to ourse at £-11.	oughin man-	are when the	a to make denotions to the followship in the	anivit of
Vlotic	on	giving and sel	f-support; this	includes stamp	e to make donations to the fellowship in the sos, low-cost folders, or copy expenses, T-sh	
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Area	Barrell Control of the Control of th			NA ANTERIOR (INCIDENTE STANISMONT) (INCIDENTE ANTERIOR CONTRACTOR OF THE ANTERIOR OF THE ANTER		
		M	lotion Statu	ıs == For Sec	cretary's use only	
Alexander .	Mot	tion Withdrawn				
2	Mot	Motion to Table Made by			Second by	
	Yes	No	Ab	stain	Motion to table = Pass F	ail
3	Mot	ion to Amend	Made by		Second by	
	Yes	No	Ab	stain	Motion to amend = Pass	
Fail						and the second s
4	Mai	n Motion	Yes	No	Abstain	generate processing
			Main Motis	on = Pas	s Fail	

Adhoc Policy & Procedure Chairperson  Motion Made By  Motion Reads  Add to "Purpose and Scope" on page 4 of the Trusted Servant list; Web Site Manager  Intent of to include new trusted servant position managing information technology.  Motion  Financial Impact on None  Area  Motion Status == For Secretary's use only  1 Motion Withdrawn 2 Motion to Table Made by Second by Yes No Abstain Motion to table = Pass  3 Motion to Amend Made by Second by Yes No Abstain Motion to amend = Pass  Fail	
Add to "Purpose and Scope" on page 4 of the Trusted Servant list; Web Site Manager  Intent of to include new trusted servant position managing information technology.  Motion to include new trusted servant position managing information technology.  Financial Impact on None  Area  Motion Status == For Secretary's use only  1 Motion Withdrawn 2 Motion to Table Made by Second by Yes No Abstain Motion to table = Pass 3 Motion to Amend Made by Second by Yes No Abstain Motion to amend = Pass	GOERNAGEO PROGRAMA (ST. SAGAMA)
Add to "Purpose and Scope" on page 4 of the Trusted Servant list; Web Site Manager  Intent of to include new trusted servant position managing information technology.  Wotion  Wotion Status == For Secretary's use only  Motion Withdrawn  Motion to Table Made by Second by Yes No Abstain Motion to amend = Pass  Motion to Amend Made by Second by Yes No Abstain Motion to amend = Pass	
Motion Status == For Secretary's use only  Motion Withdrawn  Motion to Table Made by Second by Yes No Abstain Motion to table = Pass  Motion to Amend Made by Second by Motion to amend = Pass	Mayof managamah kenangan perpenangan penangan pe
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Motion Withdrawn  Motion to Table Made by Second by Yes No Abstain Motion to table = Pass  Motion to Amend Made by Second by Yes No Abstain Motion to amend = Pass	
Motion Withdrawn  Motion to Table Made by Second by Yes No Abstain Motion to table = Pass  Motion to Amend Made by Second by Yes No Abstain Motion to amend = Pass	
Motion to Table Made by Second by   Yes No Abstain Motion to table = Pass   Motion to Amend Made by Second by   Yes No Abstain Motion to amend = Pass	
Yes No Abstain Motion to table = Pass  Motion to Amend Made by Second by  Yes No Abstain Motion to amend = Pass	Berline assemble sectors and consequent
Motion to Amend Made by Second by  Yes No Abstain Motion to amend = Pass	Fail
Yes No Abstain Motion to amend = Pass	emanify-dipressiblesis
rail	in the second se
A SANTON SANTON	Elitable described in the state of the state
4 Main Motion - Yes No Abstain Abstain Fail	esperior pilipolamento.

Date:	03/13/2022			
Motio	Adh n Made By	noc Policy & Procedure Ch	airperson	
Secoi	nded By		Α	
Motio Read:	Add to "Yearly O S Zoom IT Platform	r Floating Fund (\$5.00) to	lown" on pg 25; the increase in P.O. Box breakdown grid.	
Intent Motic	to reneet char	iges in expenses.		
Finan	ncial Impact on		Box rent and use of Zoom IT Platform.	
Area				
The contract of the contract o	ľ	lotion Status == For \$	Secretary's use only	
1	Motion Withdraw	1		
2	Motion to Table	Made by	Second by	
	YesNo	Abstain	Motion to table = Pas	ss Fail
3	Motion to Amend	∞ Made by	Second by	
Fail		Abstain		388
4	Main Motion	Yes No	Abstain	To the state of th
		Main Motion = F	Pass Fail	100

03/13/2022

Date:	XQQQQ (not with an extended in the contract of			
Motic	on Made By	hoc Policy & Procedure Ch	nairperson	
Seco	nded By		A.	
Motic	Submitted reports Submitted reports with all identifying celebrations, the principal of our Chairpersons, a on elected truste appropriate in o	rts by the Executive Comming information omitted. Whe recommended first name Tradition of Anonymity. Sund GSR's should also be ped servants and anniversar reder to uphold the spiritual	ittee, Area Chairpersons, and GSR's should also be provi ten reporting on elected trusted servants and anniversary and last initial is appropriate in order to uphold the spiritu- ubmitted reports by the Executive Committee, Area rovided with all identifying information omitted. When rep y celebrations, the recommended first name and last initial principal of our Tradition of Anonymity.	, ial porting
Inten Motic	t of to require and	onymity in submission of re	ports wherever possible.	
Finar	ncial Impact on	None		
		Motion Status == For S	Secretary's use only	
1	Motion Withdraw			
2			Second by	
The state of the s		Abstain		
3	Motion to Amend	Made by	Second by	
Fail	Yes No	Abstain	Motion to amend = Pass	
4	Main Motion	Yes No	Abstain	
And the second s		Main Motion = F	Pass Fail	