

South Central Kentucky Area Minutes from December 2022
(Revised for 12/2022) posted on sckana.net)

Call to order: 1:08 pm by the Chair
Serenity Prayer: service body
Twelve Traditions: JFT
Purpose and Scope: DIU
Concepts: LTP
Service Prayer read by: Trusted Servant

Executive Roll Call:

Chairperson	P	RCM	P(zoom)	IGC	A(1 st miss)
Vice-Chair	A(1 st miss)	RCMA	P	Activities	P
Secretary	P	P&P	P		
Treasurer	P	H&I	P		

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

DIU	P	24Group	P(zoom)
HJF	Rep&voting	MWBR	P
LTP	P	JFT	P
H&N	P	SS	A(4th miss)
WDR	Rep&voting(zoom)	LDA	A(2nd miss)

2nd consecutive meeting for new groups joining /no

2nd consecutive meeting for any groups returning/ yes(R2F added to Roll Call)

Voting Members- 9 Quorum needed- 4

2nd consecutive meeting missed/ yes(LDA Letter of Concern sent)

3rd or more consecutive meeting missed/yes(SS removed from roll call)

New groups attending or returning to the ASC/ no

Minutes from last meeting: Read by Secretary

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

Amendment reads: Adjusted Balance=\$525.71 striking \$545.71

Treasurer Report: Read by Treasurer

Motion to accept as read: LTP/ 2nd DIU passed 9-0-0

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

*DIU	P – WRS(\$20 cash)	24 Group	P -- ERS
HJF	P – ERS(\$25 ck#1595)	MWBR	P – ERS(\$20 venmo)
LTP	P – WRS	JFT	A – ERS(\$20 cash)
H&N	P – ERS	SS	A – No Report
WDR	Rep -- ERS	LDA	A – ERS
		R2F	P – ERS

Total Group Donations: \$85.00

RCM/RCMA: P -- ERS

Ad-hoc/ Groups:P&P/ P -ERS H&I/ P -ERS *Activities/ P -ERS IGC/A – no report

15 minute break (per policy): motion to waive LTP/ 2nd by DIU/ 9-0-0

Old Business: NONE

Election of Trusted Servants: service terms reviewed by Secretary per policy: NONE
 (Nominations open for any term ending within 2 months, position can be closed and voted on in the month term ends)

ASC Positions Vacant: NONE

ASC Positions open for nominations: Chair, Secretary, Treasurer

Regional Positions Vacant: Vice chair, Secretary

Regional Positions open for Nominations: Secretary, Treasurer

Regional Positions closed for Nominations:

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

KRCNA XXXVII formation meeting on 1/22/23 @4pm at Hilvue pending approval

Money Expenditures:

General Fund Starting Balance: \$525.71
 (prudent reserve \$300.00)

Fixed Monthly Bills:

- **Combined Communications \$21.50/ ck#360**
- **Zoom Platform \$5.00 via Venmo**

Total fixed monthly: \$26.50

Misc. Expenses:

- **Venmo to KRCNA 36 for fundraiser \$173.00**
- **Venmo to KRCNA 36 for fundraiser \$22.55**
- **Ck#361 for meeting place \$30.00**

Total Misc: \$225.55

Total Fixed & Misc. expenditures for today:	\$252.05
Adjusted balance minus expenses	\$273.66

Income:

Group Donations:	\$85.00
Area Reimbursement from Activities KRCNA 36 Fundraiser	\$150.00
Venmo from KRCNA 36 for fundraiser	\$173.00
Venmo from KRCNA 36 for fundraiser	\$22.55
Venmo from KRCNA 36 for fundraiser	\$1.00
7th Tradition:	\$13.87
Total Income today:	\$445.42
Adjusted balance	\$719.08(\$419.08 above PR)

Region/WSO Donation (per policy 30% above PR if not obligated for other expenses)

Motion not to donate by: RCMA/ 2nd by LTP passed 9-0-0

- **NAWS:**
- **KRSCNA:**

Ending current balance \$719.08 = (\$419.08 above prudent reserve)

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

DIU – Calvin B. celebrates 23 yrs on 12/30

LTP – Shelly W. celebrates 1yr on 12/12

WDR – Now meeting at the Grace Place location at 416 11 th Avenue on the second Floor of State Street Methodist Church in the Youth Room.

H&I – The next H&I committee meeting will be on 12/22 at Hillvue at 6:30pm

MWBR –Traver M. celebrates 1yr on 12/15

24 Group – Asking for support in attendance from Bowling Green members.

JFT – Linda C. celebrates 2 yrs on 1/22/23

Activities – See attached report

P&P – See attached report

RCMA – See attached report

HJF – Lauren P. celebrates 1yr on 12/21, Gus B. celebrates 32 yrs on 1/18/23

R2F – Holiday celebration on 12/16 @ 6pm at regular meeting place.

NAWS – 12% increase on all Literature and supplies beginning January 1st.

Next scheduled ASC Meeting: 1-08-23/ 1:00pm CST @ Christ Episcopal Church with zoom access until further notice

Next scheduled Regional Meeting: 1-15-23 / 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 JFT, 2nd by LTP

Vote to close: 9-0-0

Meeting adjourned at: 2:43 pm CST

SCK Area Meeting Agenda _____ (Revised for 1/2023) posted on sckana.net)

Call to order at _____ 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 _____ P&P _____
Treasurer _____ H&I _____
IGC _____

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

DIU _____ 24 Group _____
HJF _____ MWBR _____
LTP _____ JFT _____
H&N _____ R2F _____
WDR _____ LDA _____

2nd consecutive meeting for new groups joining the ASC?
Yes/No _____

2nd consecutive meeting for any groups returning to the ASC?
Yes/No _____

Voting members established _____ Quorum needed is 4

2nd consecutive meeting missed? Yes/No _____
(loc to be sent)

3rd or more consecutive meeting missed? Yes/No _____
(after 4th miss and the loc with no response, group will be removed from the roll call)

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

Minutes 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 1st group reporting at the January ASC meeting) *inactive/ineligible*

DIU _____ 24 Group _____
HJF _____ MWBR _____
*LTP _____ JFT _____
H&N _____ R2F _____
WDR _____ LDA _____

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:

*P&P _____ H&I _____ IGC _____

Break For 15 Minutes (per policy) at: _____
Or motion to waive by _____ 2nd _____ vote ___ - ___ - ___ Pass / Fail
Call back to order at _____ by _____
Re-establish voting members _____
Groups not represented after the break _____

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/ position can be closed and voted on in the term ending month)

• ASC Positions Vacant: NONE

- Area positions with nominations open: Chair, Secretary, Treasurer

Nominations from the floor for: _____ by _____ 2nd _____
 Motion to close nominations for: _____ by _____ 2nd _____
 Vote to close nominations Y / N _____ - _____ - _____
 Vote to elect Y / N _____ - _____ - _____

- Regional Positions Vacant: Secretary, Vice-Chair
- Regional Positions with nominations open: Secretary, Treasurer

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)

Money Expenditures/transactions for today's business:

Starting Balance _____
 (prudent reserve \$300.00)

Fixed Monthly Bills:

Combined Communications _____
 Zoom _____

Total Fixed Monthly Expenses _____

Adjusted balance _____

Expenses requested:

Secretary _____
 P&P _____
 H&I _____
 Activities _____
 RCM, _____

Domain Fee (sckana.net) _____	\$24.95	<i>paid annually, due July 2023</i>
Site 5 Website Host _____	\$346.90* (^\$83.54 in 8 years 7/2015)	<i>paid bi-annually, due July 2023</i>
Malware Protection _____	\$65.89 (^\$15.97 in 7 years 8/2015)	<i>paid annually, due August 2023</i>
Meeting Place Donation _____	\$30.00	<i>paid quarterly, due Mar, June, Sept, Dec</i>
Misc. _____		

(Site5 website is discounted for a 24 month renewal)

Total requested expenses _____

Adjusted balance minus both monthly/requested expenses _____

Income:

Group donations _____

Activities _____

Literature _____

Misc. _____

7TH Tradition _____

total income _____

Adjusted Balance _____

Motion to/not Donate to Region/WSO _____ 2nd _____ vote - - - Pass/Fail

Region/WSO Donation Yes/No \$ _____ divided by 2= _____

(per policy 30% above PR if not obligated for other expenses)

Adjusted ending balance _____ / _____

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

Next scheduled ASC Meeting: **1/08/2023** *hybrid meeting*

Next scheduled Regional Meeting: **1/15/2023** *zoom meeting*

Motion to close by _____ 2nd by _____

Vote to close - - -

Meeting adjourned at _____

SCKANA Treasurers Report
December 2022
Prepared By: Lauryn E.

<u>Starting Balance</u>	12.10.22	Bank balance	\$593.21
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<u>Expense</u>	12.10.22		
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Monthly

Combined Communications	ck# 358		\$21.50
Zoom Platform	venmo		\$5.00

<u>Requested Activity</u>	Check # 359		\$150.00
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Misc.

Total Monthly \$26.50

Total Requested \$150.00

Total Misc. \$0.00

Total Expenses \$176.50

Adjusted Balance **\$416.71**

<u>Income</u>	12.10.22		
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Group Donations

HJF	Check #1593		\$25.00
MWBR	Venmo		\$20.00
H&N	Check #1048		\$30.00
DIU	Venmo		\$20.00

Total Group Donations \$95.00

Total Misc. \$0.00

7th Tradition	(venmo)		\$0.00
	(cash)		\$14.00

Total Income for Deposit \$109.00

Reconciled General Fund Balance **\$525.71**

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

\$300.00

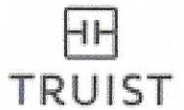
WSO (NAWS)
 KRSCNA

\$0.00

Ending Bank balance =operating balance + \$300.00 prudent reserve=

Operating Balance Above PR **\$225.71**

Reconciled General Fund Balance **\$525.71**



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 11/30/2022

Contact us



Truist.com



(844) 4TRUIST or
 (844) 487-8478

■ TRUIST COMMUNITY CHECKING 0005180658329

Account summary

Your previous balance as of 10/31/2022	\$593.21
Checks	- 171.50
Other withdrawals, debits and service charges	- 5.00
Deposits, credits and interest	+ 89.00
Your new balance as of 11/30/2022	= \$505.71

Checks

DATE	CHECK #	AMOUNT(\$)
11/23	358	21.50
11/14	359	150.00
Total checks		= \$ 171.50

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
11/14	INTERNET PAYMENT PAYMENT VENMO 1023476673083	5.00
Total other withdrawals, debits and service charges		= \$5.00

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
11/30	COUNTER DEPOSIT	89.00
Total deposits, credits and interest		= \$89.00

Please Remit To:

I N V O I C E

12/1/2022

Combined Communications, Inc.
363 Great Escape
Bowling Green, KY 42101

Account Number: 6096
Invoice # 609612012022

Telephone: (270) 781-2100
Fax: (270) 781-0419

Due Date: 12/12/2022

6096
Narcotics Anonymous
P.O. Box 1671
Bowling Green, KY 42102-1671

Happy Holidays!

Date	Description	Quantity	Included	Billable	Rate	Charges	Credits	Extension
Payments/Credits:								
Charges:								
12/1/2022	December Billing Voice Mail Time					21.50		21.50

Thank you for your business!
We appreciate your prompt payment.

Current	30 Days	60 Days	90+ Days	Beginning Bal	Charges	Payments	Balance Due
\$21.50	\$0.00	\$0.00	\$0.00	\$21.50	\$21.50	\$21.50	\$21.50

Combined Communications, Inc.
363 Great Escape
Bowling Green, KY 42101

Account Number: 6096
Telephone: (270) 781-2100

HJF
Report to Area
December 11, 2022

Dear Family,

Grateful to see a lot of you all a little more than 12 hours since we last met! We are honored to be able to use our home group's meeting area to host the fundraiser. One of the main reasons we are welcomed back annually is because of all the service work before, during, and after the function, cleaning up, setting up chairs, treating the property with care and respect. It looked absolutely fantastic when we left last night, far better than ever before. Your selfless service reflects not only on HJF, but all of NA in our community, so thank you for that!

As for HJF, our meeting continues on Wednesday nights at 7:30 with around 40-70 in attendance. Hopefully we continue to carry a clear and loving message of NA. We celebrated 2 birthdays this past month, Nan F. 29 years, and Rick L. 9 years. Our upcoming celebrations are Lauren P. 1 year on December 21st, 2022 and Gus B. 32 years on January 18th, 2023.

We have a \$25 donation for Area. Ck #1595.

In loving service,
Elizabeth S.
long time group member

LTP

12-11-22

Living the Program is continuing to meet with an average of 80-90 addicts. Shelly W. is celebrating 1 yr on 12-12-22. We don't have donations at this time.

In loving service

Dana B. GSR

Hello family, I'm representing the Here and Now group, we've been averaging about 80-90 people at our meeting, we don't have any donation for area at this time. We have no celebrations to report. Thank you for letting me be of service Courtney B

We Do Recover HG Report
Dec 2022 SCKANA

12/11/22

Hello Family,

WDR has recently moved locations. We are now meeting at State Street Methodist Church's youth room in the Grace Place located at 416 11th Avenue on the second floor. Our meetings have been smaller this month from about 8-25 members in attendance. We are still meeting at 7pm on Thursdays and 7:30pm on Saturdays. NA members can park in the parking lot adjacent to the old Chrysler building or across 11th Ave. We donated \$50 to SCKANA KCRNA XXXVI Fundraiser. And, we have no donation to Area at this time.

In Loving Service,

Tammy T.
We Do Recover HG

December 11, 2022

The 24 Group of NA meets on Thursdays from 6-7 in the basement of the Horse Cave Baptist Church located at 301 East Main St. in Horse Cave. We have been maintaining an average attendance of 15-20 addicts and have 3 home group members.

We have no upcoming events or celebrations to report.

We have no donation for AREA at this time.

In loving service,

Barbara C, GSR, 24 Group of NA

Hello Family,

MWBR has been meeting regularly at 730pm on Thursdays at Hilvue Heights Church. We are averaging about 60 to 70 in attendance each week. We have a \$20 donation for area that will be sent via Venmo. Nothing further to report.

In loving service,

Nathan H.



Wayne P. <waynesckana@gmail.com>

JFT area report

1 message

Brandie <justfortoday42104@gmail.com>
To: "Wayne P." <waynesckana@gmail.com>

Sun, Dec 11, 2022 at 12:22 PM

Dear family,

We are holding strong at 40-45 people in attendance. We will be donating \$20 to area today. On January 22, Linda C. will be celebrating 2 years of recovery.

In loving service,
Brandie P.
JFT

Hey family,

I am happy to report that LDA is still meeting Wednesdays and Saturdays at 1 pm. We still have 2 home group members currently. We are currently seeing between 5-20 addicts every meeting. At this time we do not have a donation for area and we have no upcoming celebrations. We would like to request support in announcing our meeting location and time in the meeting announcements, please.

In loving service,

Adam H.

DIU Report 12/11/22

Hey family, I'm happy to report
DIU is still going strong with 25-40
members per meeting. We have a 20\$
donation & one celebration

Corwin B celebrates 23 years
Dec. 30th

in long service

Dylan F.

Good Afternoon Family,

The Road to Freedom group continues to meet each Monday, Wednesday and Friday at 7:00 pm. We currently have 12 home group members and are seeing 10 to 35 addicts attending.

We are having a small holiday celebration on December 16th with a dinner and gifts for the local recovery facilities with our meeting to follow.

We thank you all in the NA family for your continued love and support.

In Loving Service,

Teresa L

P&P
Report to Area
December 11, 2022

Dear Family,

I'd love to report that I've delved deeply into policy and started the process of budget revision, and what ever else needs to be addressed in this ever evolving document. None of that, however would be true. I have read a few pages and made some notations, my thoughts being that with changes in technology and record keeping, some minor revisions may be applicable. I'd like to read policy through thoroughly, make notes, and plan a policy review meeting in early 2023 for ideas, questions, and concerns. Our secretary says I have to have it at my house and cook you all a meal in order for that to occur. More will be revealed.

In loving service,
Elizabeth S.
P&P



RCM REPORT 12/11/22

RACHEL J RCM
DEBRA C RCMA

PO Box 1671
Bowling Green, KY 42102
rwheat270@gmail.com
270-784-5003

Greetings Family!

KRSCNA was held 11/20/22. The highlights of this past month's KRSCNA meeting were the opening of nominations for the secretary and treasurer positions. Frank H. was voted in as chair, and Wayne P. voted as KRCNA 37 chair. Patti Mc, not present to vote on Vice Chair. Region will vote in Jan.

The old and new business is as follows:

Old Business:

The policy workgroup hasn't met since May, at this point, thankfully Debra C. has voiced the willingness to head an official Ad-Hoc P & P group. There are several issues with P.O. box or term limits for position, etc. The ad-hoc group will look at all of this.

Motion 7-4-22 for the event ins passed

Motion 7-2-22 to sent \$5,000 to WSC passed

Motion 11-1-22 for Cart/CAT learning day \$500 budget approved with receipts

Motion 11-2-22 tabled to discuss purchasing table cloths

Next KRSCNA 1/16/23

That is all I have, unless Debra has anything to add

.In loving service,
Rachel J
RCM

November 20, 2022

Regional Meeting-Hybrid

Dear Family,

Mark S. chaired the meeting and all areas were represented with the exception of NACK. The September SCKA, H&N, and LTP regional donations were included in the reported deposit of \$1834.52. Our ending reported balance is \$32,163.88. (see Regional Treasurers report)

RDA reported SZF budget is being revised; new information will be passed on by the RD team to the RCM's.

Reminder: request for yearly RCM reports to the RD team to include, # of meetings, in-person/hybrid H&I meetings/facilities, in-person/hybrid

Meeting growing or shrinking/who's missing?

What can the region do better, what does the region do well?

KBARNA: next meeting will be 2/11/2023 and most likely in Lexington, flyer with additional info requested. CAR/CAT Workshop will also be held, making it an all-day event. Areas can request the CAR/CAT Workshop, contact Kevin D. RDA

KRCNA 36 Chair gave report: 2 fundraisers held ytd/ ATRA raised \$1485.00/OVANA raised \$ 1825.00 with a good turnout and a fun time. Our flyer was submitted with Rachel's report for the SCKA Fundraiser on Dec 10th, OA is on Feb 18th, 5:30-10:30, the flyer coming soon, PA, and LA will follow. There was no further information provided at this time. The Programming Chair stepped down but position has been filled. Chair acknowledged getting the courtesy email from Sam T. our Activities Chair to discuss any anticipated needs.

Questions were raised about the inactivity of the RD/RDA policy work group following the SCKA RCM report. Concerns were tabled until the January Regional meeting to discuss a possible timeline for resuming or resolving the work.

Election of trusted servants: **KRCNA 37 Chair Wayne P.** vote to elect 6-0-1 abstention

KRSCNA Chair Frank H. vote to elect 6-0-1

V-Chair position was tabled until January, nominee wasn't present.

Nominations open: **Secretary and Treasurer**, per Dana T. acting Secretary, Kevin G. is not interested in another term. **Secretary/Mark S. has the willingness to continue in his service as Treasurer** if there are no other nominations brought forth. The region has no current policy for trusted servants term limits. This prompted the discussion for policy review and Kevin again volunteered but SCKA RCMA pointed out he was the originator of the current policy. Debra C. was asked by the acting Chair if she had the willingness to facilitate a policy review work group and expressed the willingness.

Motion #7-4-22 by the OA to purchase KRCNA Annual Event Insurance from WD Insurance Agency for \$1,123.02, passed 5-0-2 abstentions

Motion #7-2-22 by OVANA to send \$5000.00 to WSO passed 5-0-2

Old business: discussion over the mailed bank statements going to the Treasurer's personal address verses the PO Box was resolved. Discussion pursued again around the need for following current policy for LA PO Box verses a more cost efficient OA PO Box. In the interim, the newly elected Chair Frank H. lives in Owensboro, the PO Box is in Owensboro with an annual cost of \$45.00; he can retrieve the mail. The Treasurer that lives in OVANA area can still access the paperless bank statements and continue to perform his uninterrupted duties as Treasurer.

RDA requested \$500.00 to support the upcoming KBARNA Meeting/CAR/CAT Workshop all-day event in Lexington. After a lengthy discussion, motion #11-1-22 was made by ATRA, seconded by OVANA, passed 6-1-0 w/ LA opposing.

In loving service,

RCMA Debra C.

Hello family my name is Courtney I'm representing H & I, the women have been successfully going into the jail, we still haven't got the men's side going but the jail said one of our members can go in by his self on tuesday nights so that's what we are trying to do going forward. Thank you for letting me be of service Courtney B

Hello family,

12-11-22

I am pleased to say we had a great turn out and a very successful fundraiser last evening. Our speaker did amazing and the food was phenomenal. We had a lot of newcomers who showed up and was willing and excited to help. The total amount raised was 2,392.55 on our part and including the Convention Committee was 3,082.55. I am returning the area money of 150.00. Also the total of Clean time calculated was 358 yrs + 16 days

In loving
Service
SAINT.