#### South Central Kentucky Area Minutes from August 2022

(Revised for 8/2022) posted on sckana.net)

Call to order: 1:17 pm by the Chair

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

Concepts: LDA

Service Prayer read by: DIU

#### **Executive Roll Call:**

Chairperson P RCM P(zoom)

Vice-Chair A(1st miss) RCMA P

Secretary P P&P A(1st miss)(Lame Duck)

Treasurer P H&I P(zoom)

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

 DIU
 P
 24Group P(zoom)

 HJF
 P
 MWBR
 P

 LTP
 P
 \*JFT
 P

 H&N
 P(zoom)
 SS
 P(zoom)

 WDR
 P(zoom)
 R2F
 A(3rd miss)

 LDA
 P

2<sup>nd</sup> consecutive meeting for new groups joining /yes(Lost Dreams Awaken)

2<sup>nd</sup> consecutive meeting for any groups <u>returning/</u> no

Voting Members- 10 Quorum needed- 4

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

3<sup>rd</sup> or more consecutive meeting missed/yes(Road to Freedom)

New groups attending or returning to the ASC/ no

#### Minutes from last meeting: Read by Secretary

Motion to accept with amendments: WDR/ 2<sup>nd</sup> JFT passed 10-0-0

Amendments reads: Check #s for bill payments were recorded wrong by Secretary. Check#350 for Combined Communications, Check#351 for NAWS, and Check#352 for KRSCNA are the correct check numbers.

#### **Treasurer Report:** Read by Treasurer

Motion to accept as read: LTP/2nd JFT passed 10-0-0

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(\$40 cash) 24 Group P-ERS

HJF P-WRS(\$25 donation)ck#1588 MWBR P-ERS(\$35 venmo) LTP P-WRS \*JFT P-ERS (\$20 cash)

H&N P – ERS (\$20 donation)ck#266 WDR P – ERS(\$25 venmo)

SS P-ERS RTF A-ERS LDA P-WRS

**Total Group Donations: \$165.00** 

RCM/RCMA: ERS (See attached for Regional Minutes)

Ad-hoc /Work Groups: P&P/ A(Lame Duck) - ERS \* H&I/ P - ERS

15 minute break (per policy): 2:30, called back to order at 2:44

Re-established voting members: 10

#### Old Business:

motion# 07-22-01 pass 10-0-0 (see attached motion)

• motion# 07-22-02 pass 8-2-0 (see attached motion)

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)

Nominations from the floor for Courtney B for second term H&I chair

Motions to close nominations by LTP/2nd by LDA

Vote to close nominations: passed 9-0-1

Vote to elect: YES, pass 9-0-1

#### ASC Positions Vacant: P&P

Area positions open for nominations: P&P/Elizabeth S. nominated by LTP(must be present in September to accept nomination per policy)

#### Regional Positions Vacant: VICE CHAIR/ no nominations from our Area

Regional Positions open for Nominations: Chair/Frank H. nominated by Owensboro Area KRCNA XXXVII Chair/ nomination for Wayne P. from floor/second by HJF.

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

- Regional Motion 07-01-22 see attached Regional Motions under New Business
- Regional Motion 07-02-22 see attached Regional Motions under New Business
- Regional Motion 07-04-22 see Regional Minutes(use Quick link on SCKANA. Net home page.)
- Discussion held over concerns of a similar motion (07-01-22) brought by 502 Area in 2017 and voted down by this committee. Asked to consider creating policy that the same area cant present the same motion that has already been voted down.
  - Questions concerning the next steps on forming and how to form the workgroup sub

Committee concerning members participating in drug replacement therapy and their ability to do Area service work.

· All members encouraged to take the MAT/DRT survey on the World Website page.

#### Money Expenditures:

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

\$552.75

#### **Fixed Monthly Bills:**

Combined Communications \$21.50/ ck#353

Zoom Platform

\$5.00 via Venmo

Total fixed monthly:

\$26.50

Requested Expenses: none

Total fixed & requested expenditures for today:

\$26.50

Adjusted balance minus expenses

\$526.25

#### Income:

**Group Donations: \$165.00** 

7th Tradition:

\$8.00

Total Income today:

\$173.00

Adjusted balance

\$699.25(\$399.25 above PR)

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

• NAWS:

\$59.88/ ck#354

• KRSCNA:

\$59.88/ ck#355

Ending current balance \$579.49 = (\$279.49 above prudent reserve)

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

LTP - Debra C. celebrates 29 years on 8/22

WDR - New meeting added on Thursday nights at 7pm. Special speaker on 8/27.

DIU - Joe R. celebrates 7 years on 9/2

Ron B. celebrates 12 years on 8/19

Group celebrates 18 years on 9/10, 3pm-7pm at St. James Church(2 speakers)

HJF - Angie P. celebrates 3 years on 9/14

SS - \*Needing support with meeting attendance.

P&P - New Policy submitted

H&I – Jail meetings start on 8/15. Next H&I group conscience is 8/23.

LDA - Meeting days have changed. Now meeting on Wed. and Sat. at 1pm

RCM-See attached report and motions for Regional info and motions to be voted on

Next scheduled ASC Meeting: 9-11-22/1:00pm CST @ Christ Episcopal Church with zoom access until further notice

Next scheduled Regional Meeting: 9-18-22 / 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, 2<sup>nd</sup> by HJF Vote to close: 8-0-0( voting number changed due to member leaving the meeting) Meeting adjourned at: 3:36 pm CST

# SCK Area Meeting Agenda (Revised for 9/2022) 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	
<b>Executive Committee Roll Call</b>	
Chairperson	RCM
Vice-Chair	RCMA
Secretary	P&P
Treasurer	H&I
Home Group Roll Call: (recor	d if group being represented is not voting/or ineligible/inactive)
<b>DIU</b>	24 Group
HJF	MWBR
LTP	JFT
H&N	SSR2F
WDR	R2F
	LDA
2 <sup>nd</sup> consecutive meeting for any	groups joining the ASC Yes/No groups returning to the ASC
Voting members established	
voting members established	Quoi um necucu 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 re	g missed Yes/No
Recognition of any new groups	attending or returning to the ASC Yes/No
Minutes read by:	
Motion to accept as read Yes/I	No w/amendments Yes
Motion to accept by	seconded by
Amendment reads:	personal per

vote Pass/Fail	
Treasurer Report:	
Motion to accept as read: Yes/No Motion to accept by	w/amendments: Yes seconded by
Amendment reads:	Manufacture significance and the second state of the second state
votePass/	Fail
	Policy states rotate the order to report monthly (* e January ASC meeting) inactive/ineligible
DIUHJF	24 Group MWBR
LTP	JFT
H&N	* SS
WDR	RTF
	LDA
Total Group Donations	
RCM/RCMA Report ***(Region meets in odd months o	Regional Minutes yes/no only and rotates to each area location)***
Ad-hoc Subcommittee/Work Grou	ip Reports:
* P&P H	&I
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 l	and the second of the second o
Groups not represented after the l	oreak
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: P&	P		
Area positions with nominat	tions open: P&P,	RCM	
Nominations from the floor	for:	by	2 <sup>nd</sup>
Motion to close nominations	for:	bv	2 <sup>nd</sup>
Vote to close nominations_			
Vote to elect Y / N		· · · · · · · · · · · · · · · · · · ·	
Regional Positions Vacant:			
Regional Positions with nom			
Dominus I want in all and was I a	£ () . ()		
Regional nominations made	from the floor:	41.	
Regional nominations/resun	ies going back to	tne groups	
New Business: (includes nev	w motions going	back to the gr	oups from ASC/Region)
Money Expenditures/transa	ctions for today's	s business:	
Starting Balance			
(prudent reserve \$300.00)			Account to the second control of the second
Fixed Monthly Bills:			
<b>Combined Communications</b>			
Zoom			
<b>Total Fixed Monthly Expens</b>	ses		
Adjusted balance			
Expenses requested:			
Sa amata ma			
SecretaryP&P			
H&I			
Activities			
RCM			
I CITE			
P.O. Box	\$166.00(\$83.00 alre	eady paid for 6 me	o. Renewal) paid annually, due Dec 202
Domain Fee (sckana.net)	\$24.95		paid annually, due July 2023
		n 8 years 7/2015)	

(Site5 website is discounted for a 24 month Total requested expenses	renewal)
Adjusted balance minus both monthly/re	quested expenses
Income:	
Group donations Activities	
Literature	
7 <sup>TH</sup> Tradition	total income Adjusted Balance
Region/WSO Donation Yes/No \$(per policy 30% above PR if not obligate	
Adjusted ending balance	
ANNOUNCEMENTS: (include monthly	Ad-Hoc Sub-Committee meetings per policy)
Next scheduled ASC Meeting: 9/11/2022  Next scheduled Regional Meeting: 9/18/2	
Motion to close by2  Vote to close  Meeting adjourned at	

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

Starting Balance		8/14/2022		В	Bank balai	nce				\$676.41
Expense		8/14/2022								
Monthly										
Combined Commu Zoom Platform		ck# 350 venmo		\$21.50 \$5.00						
Requested  Domain Renewal+	ID Portaction for	SCKANA wobo	site Debit Carc	\$24.95				Total Monthly	\$26.50	
			IA website Debit Carc	\$65.89				<b>Total Requested</b>	\$90.84	
Misc.								Total Misc.	\$0.00	
								<b>Total Expenses</b>	\$117.34	
								Adjusted Balance		\$559.07
Income		8/14/2022								
Group Donations HJF WDR LTP	ck#1586 Venmo Venmo		\$25.00 \$35.00 \$10.00							
H&N	Venmo		\$20.00			Total Group Dona	ations		\$90.00	
						Total Misc.			\$0.00	
						7th Tradition	(venmo) (cash)		\$7.00 \$5.00	
						Total Income for	Deposit		\$102.00	
						Reconciled Gene	ral Fund Balance			\$661.07
30% above PR can Note: 30% total sh			VSO/Region 'Minus \$300.00 Prud R	eserve					\$300.00	
WSO (NAWS) KRSCNA	Check # 351 Check # 352	\$54.16 \$54.16	Check not cleared							\$108.32
Ending Bank balar	nce =operating ba	lance + \$300.0	00 prudent reserve=	o	Operating	; Balance			Above PR	\$252.75

**Reconciled General Fund Balance** 

\$552.75





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

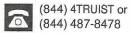
#### Your account statement

For 07/29/2022

#### Contact us



Truist.com



Changes are being made effective July 18, 2022 to the Commercial Bank Services Agreement ("CBSA") that governs your account, including changes to the Mutual Arbitration Agreement. Continued use of your account after the effective date constitutes your acceptance of the changes. The most current version of the CBSA can be obtained at any Truist branch or online at www.truist.com. All future transactions on your account will be governed by the amended CBSA. If you have any questions about this change, contact your local Truist branch, your relationship manager, or call 844-4TRUIST (844-487-8478).

#### ■ TRUIST COMMUNITY CHECKING 0005180658329

#### **Account summary**

Your previous balance as of 06/30/2022	\$676.41
Checks	- 75.66
Other withdrawals, debits and service charges	- 95.84
Deposits, credits and interest	+ 102.00
Your new balance as of 07/29/2022	= \$606.91

#### Checks

DATE	CHECK #	AMOUNT(\$)
07/26 350		21.50
07/26 351		54.16
Total chec	ks	= \$ 75.66

#### Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
07/07	DEBIT CARD RECURRING PYMT EIG*SITE5.COM 07-06 www.site5.com TX 8802	65.89
07/07	DEBIT CARD RECURRING PYMT EIG*SITE5.COM 07-06 www.site5.com TX 8802	24.95
07/11	INTERNET PAYMENT VENMO 1021144899979	5.00
Total of	her withdrawals, debits and service charges	= \$95.84

#### Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
07/11	CASHOUT VENMO 2539 HILLOUS PERRIGO	5.00
07/11	CASHOUT VENMO 4873 HILLOUS PERRIGO	67.00
07/18	COUNTER DEPOSIT	30.00
Total de	eposits, credits and interest	- \$102.00

Please Remit To:

#### INVOICE

8/1/2022

Combined Communications, Inc.

363 Great Escape

Bowling Green, KY 42101

Account Number: 6096

Invoice # 609608012022

Telephone: (270) 781-2100

Fax ....: (270) 781-0419

Due Date: 8/12/2022

6096

Narcotics Anonymous

P.O. Box 1671

Bowling Green, KY 42102-1671

We thank you for your business!

Date Description Quantity Included Billable Rate Charges Credits Extension

Payments/Credits:

Charges:

8/1/2022

August 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	

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



#### **August report**

1 message

**Brandie** <justfortoday42104@gmail.com> To: waynesckana@gmail.com

Sun, Aug 14, 2022 at 10:20 AM

Hello family,

Just for today is proud to report that the meeting is holding strong with 30+ addicts in attendance at the meetings. We have elected Nikki J. as our GSRA. Nikki J will be celebrating her 2 year celebration on 9/18/2022. We are able to make a \$20 donation to area at this time.

In loving service, Brandie P. Hey family,

Seeking serenity is holding steady at 1 member, me. I am on the verge on just giving up on the meeting for ole Morgantown. I'm going to give it one more shot, and reach out to parole officer here in Morgantown this week, and drug court. We won't be having a meeting this week due to some personal family issues. At this time we have no donations.

In loving service, LaKisha R. Good afternoon Family,

Apologies for not attending today.

The meeting continues to meet and has an avg of 15-25 attending regularly.

We continue to try and carry the message and appreciate everyone's willingness to come down on Fridays to speak to our group, it has been very well received.

In loving service,

Teresa L

Hey family, I am happy to report that Lost Dreams Awaken is still meeting Mondays and Wednesdays at Ipm. We now have 2 homegroup members. We typically have between 6-9 addicts that show up so if anyone has time to come support our meeting, we would really appreciate it. At this time, we do not have à donation for area and have no upraming relebrations. We have also vated as the upraming metians and are prepared to vote today.

> In loving service, Adam H

# DIU Report 8/14

Hey family.

I'm happy to report DIV is

averaging n 30-40 addicts attending.

We have a \$40 cash donation tody

for the past month along with this one.

Ron B delebrates 12 years 8/19
Joe R desebrates 7 years 9/2

Our homegrap screenates 18 years 9/10 3-7

I have flyers to pass out 4

there will be food, 2 speakers and
a good time.

In loving Service Dylan F.

# Happy Joyce & Free

Hello everone are Werdnesday night meeting is going good we have about 40+0 50 addits there anight Are picnic was a good one food was good and everone had a great time can wait for the next one. We have a 75 donaire. Angie P is Celb. 3 years on Sep 14.

Love

911 was

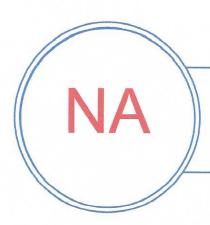
Hello Family

LTP is continuing to meet on Monday nights averaging 80-90 addicts. We have Debra C. celebrating 29 years on Aug. 22. We are not making a donation this month and are prepared to vote on motions.

In Loving Service

Daisha B. GSR

Hello family, I'm representing the Here and Now group, we've been averaging about 60-70 people at our meeting, we have any \$20 donation for area at this time, ( check number 266) Thank you for letting me be of service, Courtney B.



### SOURCE ROWEGEROUP

#### RACHEL W

rwheat270@gmail.com 270-784-5003

#### **GSR REPORT 8/14/22**

#### 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 ins strong with 30-40 addicts most weeks. With the warm weather, we are holding outdoor meetings again! Chairs are available, but we ask regular attendees to bring them if you have them!!!!

We have added an additional meeting night on Thursdays at 7pm. We will continue this meeting regularly and will now place it on the schedule.

We have a special speaker from North Carolina 8/27/22.

We continue to utilize the SCKANA facebook to post meeting updates and covid precautions. We have an area donation this month. Of \$25

In loving service,

Rachel W GSR WE Do Recover Homegroup SCKANA

South Central Kentucky of NA

#### HORSE CAVE 24 Group report for 8/10/22

The Horse Cave 24 group of NA meets on Mondays from 6-7 in the basement of the Horse Cave Baptist Church located at 301 East Main St. In Horse Cave.

Masking is required.

There are no upcoming events.

We have no donation for AREA at this time.

In loving service-Barbara C, GSR for the Horse Cave 24 group. (Electronic report submitted to Wayne) MWBR has been meeting regularly at 730pm on Thursdays at Hilvue Heights Church. We are averaging about 60 to 70 in attendance each week. Nothing further to report.

In loving service, Nathan H. July 17th, 2022 Regional Meeting RCMA Report

I attended the regional meeting to represent our area as the RCM was unable to attend.

Discussion was held on the Regional Events liability insurance that KBARNA was reported as having in place. It was reported that some venues are asking for non-profit status or proof of insurance. It was unclear who or what exactly would be covered all groups, the area or regions. This will require further discussion and clarification. The proposed liability policy has been is included in the July minutes for the groups to review/discuss. (see attachment) Motion #7-4-22 goes back to the groups

Select Regional committee members Tony J & Mark S. are exploring the 501C3 option.

The ongoing discussion from last month was held around the regional rotation that was actually voted on and adopted in September 2018 and included in the minutes. It was recorded in the September 9th, 2018 regional minutes as approved. In oversight, the regional events rotation was not added to the updated regional policy, leaving to question for some who will host the next convention. After doing some research with the support of our former RDA at the time Elizabeth S., it appears that the rotation in our official record of proceedings at region simply needs to be amended to reflect the disruption of rotation due to COVID-19 that took Louisville area 2 years to finally host KRCNA 35 in August of 2021. It is the collective understanding of the former RDA and with my limited understanding that a motion to amend the current schedule be considered to account for the year lost due to COVID would show SCKA hosting KRCNA 37 in 2024. This could eliminate the potential confusion going forward. As of right now and with this understanding SCKANA should consider preparing to have our Convention Chair in place for the September 2022 Regional meeting; giving this area the 18 months needed per policy to host KRCNA 37 in Bowling Green, KY.

The KRCNA 36 Chair is Jason J. OVANA.

KRCNA 35 turned in \$12,583.75 to regional treasurer, final report to be given in September

From the discussion mentioned already about the question of regional events rotation, the zonal rotation was presented again by the 502 Area. Several concerns were expressed about the same motion being presented by the same area that was previously voted down in the September 2018; especially when the current regional rotation was voted in but never added/updated into our current regional policy. Concerns were expressed by the acting chair along with another area to consider policy that could prevent a motion can't be presented again by the same area if previously voted down by the regional body. The motion was made again by the 502 area and eventually seconded by OA to go back to the areas. Motion #7-1-22 goes back to the groups for a vote: to adapt the zonal rotation for KRCNA events hot city would be decided between the areas in each select zone. This would replace the current policy for regional rotation and could potentially impact the regional events schedule beginning 2024.

See the proposed zone map and the pros and cons in the regional minutes to be posted on the SCKA website.

Regional Treasurer gave our balance on 7/16/2022 as \$20,905.52 and motion was made: Motion # 7-2-22 made by OVANA 2<sup>nd</sup> by 502 to send \$5000.00 to WSO, goes back to the groups

Nominations open for Regional Chair, Frank H. has been nominated by the OA/ can be closed in September/voted on in November/ V-Chair, KRCNA 37 Chair to be voted on in September.

Nominations for Regional Secretary open in September/ Regional Treasurer, nominations open in November.

Chris B. voted in as IT Chair/Kevin D. voted in as RDA

Regional PO Box discussion following the request to update status tabled at this point, it's paid up for the year, gathering more information to be presented at the next regional meeting.

Guidelines for regional debit card, requesting area discussion/motions

SPAD Spiritual Principle A Day is now available for daily meditations, you can sign up using our website link for WSO look for the NAWS News Events link

The survey for DRT/MAT is also available you have a voice please use it, also the IP 'The Loner" is being revised check it out for your input

502 Area is considering changing their name possibly the 502 Serenity Area, more will be revealed.

Letter of Concern to be sent to the NACK area, no recent representation

Motion #7-3-22 made by ATRA: requesting region to purchase \$75.00 of Spanish literature, motion passed 5-0-1

Hey everyone, excited to say we will be starting to go into the jail tomorrow 8/15! Our next group conscious will be held on Aug. 23rd before the here and now meeting. Thank you for letting me of service Courtney B.

# South Central Kentucky Area of Narcotics Anonymous

August 14, 2022

To the Area Service Committee,

I am on a much-needed vacation and will not be attending the Area meeting today. I am submitting the South-Central Kentucky Area Policy and Procedure Manual. I believe it will be ready for downloading after today's meeting. You will be able to find it on the website. There are other changes that will be added later (P.O. Box) for as you know this is an on-going process. I will see you all next month.

In Loving Service,

James A SCKA Vice Chair and Adhoc Policy & Procedure Chairperson

## SOUTH CENTRAL KENTUCKY AREA MOTION FORM

Date	25 2040	
Mot	ion Made By HJF group memb	l –
	onded By A TOWN	
85-4	B 19 JUL 1964	KANA post office look,
Inter	of the SCKANA and ele	er the finances) minate reclandancy
Fina Area	Motion Status == For Sea	Po box bice of \$166.00 /year
Director Spenders		
2	Motion to Table Made by	Second by
	Yes No Abstain	Motion to table = Pass Fail
3	Motion to Amend Made by	Second by
Fail	Yes No Abstain	Motion to amend = Pass
4	Main Motion - Yes No	Abstain
r interpretation of	Main Motion = Pass	

## SOUTH CENTRAL KENTUCKY AREA MOTION FORM

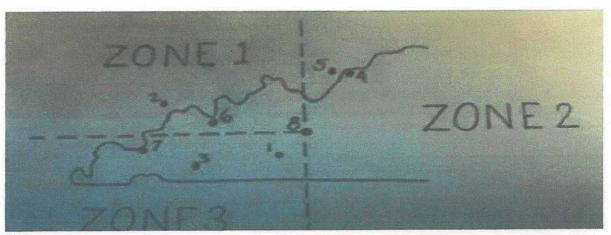
Dat	0: July 10th - 2022	
Mot	ion Made By Here? Nous	homo Group Joey J
Sec	onded By	Presen
Mot Rea 50		committee to help ject of holding area bers participating in Drug
Inter	nt of Unity	
Fina Area	ncial impact on	
	Motion Status == For Se	crotany's use anhy
1	Motion Withdrawn	ordary 3 dise only
2	Motion to Table Made by	Second by
	Yes No Abstain	A A CA
3	Motion to Amend Made by	Motion to table = Pass Fail Second by
	Yes No Abstain	Motion to amend = Pass
Fail		modeli to amend - Pass
4	Main Motion - Yes No	Abstain
	Main Motion = Pass	

#### **Old Business:**

- PO Box is in Owensboro with intention of a checks and balance with bank statement going to PO Box. However, the bank statement is going directly to the treasurer. Treasurer will start sending bank statements with monthly report. Tabled until September 2022 meeting.
- KRCNA 37 in 2024 SCKA has opportunity to host per rotation that passed at the September 2018 KRSCNA meeting. Rotation for KRCNA, Traditions/Concepts, and H&I/PR workshops will be sent with minutes.
- Insurance policy to cover events—Question whether region has a policy to cover events/convention. Policy submitted for review and attached to these minutes. Policy is good for any area hosting an event as long as the area contacts insurance company ahead of time.
   Motion 7-4-22 made by Owensboro area, seconded by SCKA; to go back to groups, to be voted on in November 2022. Request that motion be submitted in writing.

#### **New business:**

 Motion 7-1-22 by 502 Area – motion to change convention/workshop from individual areas to 3 geographical zones; Owensboro area seconds. Written motion requested.



#### 2 Pros:

- Ensures the regional convention rotates through the region instead of clustering around geographical areas. The potential is there for the convention to be in the same geographical location for three years. With this motion, the convention will not always be in the same geographical location.
- 2. All areas in each zone can work together in putting on the convention.

#### 2 Cons:

- One reason to have in areas is to carry the message from the rest of the region down to the
  people who don't get to hear that message. Individual areas don't get to be part of the
  unity of the regional convention which is what the regional convention is for—to help with
  unity of the region.
- 2. Similar motion was brought by 502 in 2017 and voted down by this committee.

If motion approved, will begin with KRCNA 38. SCKA has the opportunity to host KRCNA 37

- Motion 7-2-22 by OVANA send \$5000 donation to world, seconded by 502 written motion submitted. Going back to groups for review.
- Motion by ATRA region to purchase 150 basic texts for each area. Each area can give them away or sell them at a discounted price. Does not have a financial impact/budget – ATRA withdraws motion; will bring back in September 2022
- Motion 7-3-22 by ATRA \$75.05 asking region to purchase literature in Spanish.75.05;
   Owensboro seconds. James will send a picture of literature requested.

ATRA

Yes

OVANA

Yes

Owensboro Yes

Abstain

SC 502

Yes

PANA

Yes

Motion carries 5-0-1

Motion by ATRA – region to purchase tablecloth for PR events \$185; Owensboro seconds.
 Amended for region to purchase a tablecloth for each area. Tabled for written motion to be submitted at September 2022 region.

ATRA motion to close meeting, OVANA seconds - meeting closed at 3:49 PM (CST).

Next Meeting: September 18, 2022 @ 2:00 PM EST; 1:00 PM CST via Zoom

KRSCNA MEETING is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Sep 18, 2022 01:00 PM Central Time (US and Canada)

#### Join Zoom Meeting

https://us06web.zoom.us/j/89940948654?pwd=ckNBaXFNRWlvZFFSUW40YUU5T0VPUT09

Meeting ID: 899 4094 8654

Passcode: 916844 One tap mobile

+16465588656..89940948654#....\*916844# US (New York)

+16469313860,,89940948654#,..,\*916844# US

#### Dial by your location

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- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)