South Central Kentucky Area Minutes from April, 2023

(Revised for 5/2023) posted on sckana.net)

Call to order: 1:09 pm by the Chair

Serenity Prayer: service body Twelve Traditions: JFT Purpose and Scope: H&N

Concepts: HJF

Service Prayer read by: LTP

Executive Roll Call:

| Chairperson | P | RCM P/zm |
|-------------|--------------|----------|
| Vice-Chair | \mathbf{V} | RCMA P |
| Secretary | LD/A | P&P P |
| Treasurer | P/zm | H&I P |
| KRCNA 37 | Ren | |

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

| *DIU | P | 24 Group P /zm |
|------|-------|----------------|
| HJF | P | MWBR Rep/V |
| LTP | P | JFT P |
| H&N | P | RTF P /zm |
| WDR | Rep/V | LDA P /zm |

2nd consecutive meeting for new groups <u>joining</u>/no 2nd consecutive meeting for any groups <u>returning</u>/no Voting Members 10 Quorum needed 4

2nd consecutive meeting missed/ no

3rd or more consecutive meeting missed/ no

New groups attending or returning to the /no

Minutes from last meeting: by acting Secretary/ motion to accept as read 10-0-0

Treasurer Report: given by Treasurer/ motion to accept w/amendment: balance of outstanding checks corrected \$159.98 JFT/ 2nd H&N passed 10-0-0

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

| *DIU Rep/ERS \$20 vmo | 24 Group P/ ERS |
|-----------------------------|----------------------|
| HJF P/ ERS \$25.00 ck# 1600 | MWBR P/ ERS \$20 vmo |
| LTP P/ERS | JFT P/ERS |
| H&N P/ERS | RTF P/ERS |
| WDR P/ERS | LDA P/ERS |

Total Group Donations: \$ 65.00

RCM/RCMA: P/ERS

Ad-hoc / Work Groups: P&P P / ERS H&I P / ERS KRCNA 37 Rep / ERS

15 minute break (per policy): motion to waive: H&N/ 2nd by RTF passed 9-0-0 vote change reflects LDA not present at time of the vote

Old Business: none

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

ASC Positions Vacant: Vice-Chair

Area positions open for nominations: V-Chair, Secretary, RCMA

24 Group nominated Rachel L. for Secretary, 2nd by P&P / qualifications were read by P&P Chair, questions were asked and answered for willingness and resources/ resume was read and submitted; will go out in the April minutes. Nominations can be closed next month with or without further nominations.

Regional Positions Vacant: Treasurer (currently LD in position), Secretary: Sarah R. from ATRA was asked if she would have the willingness for the secretary position and she expressed an interest. She needed to resolve a home group commitment and will follow-up with the nomination at the next regional meeting.

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

Regional motion: #3-1-23 posted on the sckana.net website index page; using quick link to regional minutes. Submitted by the Regional Policy and Procedure Workgroup to update our regional policy that has the old mailing address and closed out PO Box in Louisville, KY to the current mailing address of Package Plus 117 East 18th Street, Owensboro, KY. 42303.

Regional motion: #3-2-23 also submitted by the Regional Policy and Procedure Workgroup to consider temporarily re-inserting/re-approve Appendix G of the previous policy (page 30) for temporary guidelines to govern the Convention Committee as a whole until the revised/updated language can be studied and approved. Our current policy only covers the Convention Chair.

Money Expenditures:

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

\$833.32

outstanding checks:

#ck 367 \$79.99

#ck 368 \$79.99 total= \$159.98

\$673.34

Fixed Monthly Bills

Combined Communications \$22.35/ no explanation for the upcharge was reported

Zoom Platform

\$5.00 via venmo

Total fixed monthly:

\$27.35

Requested Expenses:

0

Total requested:

\$27.35

Total fixed & requested expenditures for today:

\$27.35

Adjusted balance minus expenses

\$645.99

Income:

Group Donations:

\$65.00

Activities ______
Literature _____

Misc.

7th Tradition

\$11.00

Total Income today:

\$76.00

\$721.99

Adjusted balance

Ending current balance \$721.99 = (\$421.99 above prudent reserve)

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

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

- ASC will be held on 5/7/23 at Christ Episcopal Church
- LTP Sam T. celebrates 8 years clean at on 4/17/23 and Tara R. celebrates 29 years and George R. celebrates 1 year clean on 4/24/23.
- JFT Brandi P. celebrates 3 years clean on 4/16/23
- DIU Jeremy R. celebrates 1 year clean on 5/5/23
- WDR Maddie C. celebrates 6 years clean on 4/22/23
- H&N Rachel J. celebrates 5 years clean on 4/25/23
- H&I meets on 4/25/23 @ 6:30pm
- LDA Adam H. celebrates 5 years clean on 5/6/23
- KRCNA 37 committee will meet on 4/17/23 Holiday Inn Convention Center Boardroom @ 5:30pm
- Regional meeting zoom link is #875 3226 3263 /password #013679 also located on the Kentuckiana Regional Page on our website.
- Regional Policy Workgroup Hybrid-meeting will be held on 4/30/23 see Rachel W. for zm link details

Next scheduled ASC Meeting: 5/7/23 1:00pm CST @ Christ Episcopal Church (date change per policy) to accommodate for Mother's Day/ with zoom access until further notice

Next scheduled Regional Meeting: 5/21/23 via zoom @ 1:00pm CST zoom with id# currently posted on the sckana.net website, kentuckiana regional page.

Motion to close by LTP, 2nd by JFT Vote to close: 9-0-0

Meeting adjourned at: 2:46pm

SCK Area Meeting Agenda (Revised for 5/2023) posted on schana.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 C | all: | |
| Chairperson | RCM | |
| Vice-Chair | RCMA | CONTROL CONTRO |
| Secretary | P&P | |
| Treasurer | H&I | |
| Treasurer KRCNA 37 | | |
| | ord if group being represented is 1 | not voting/or ineligible/inactive) |
| DIU | 24 Group | |
| HJF | MWBR | ······ |
| LTP | JFT | no Processor Communication |
| H&N | R2F | |
| WDR | LDA | |
| Yes/No | new groups joining the ASC? any groups returning to the ASC? | |
| | any groups <u>returning</u> to the ASC: | |
| Voting members established | Quorum needed is 4 | 4 |
| 2 nd consecutive meeting miss (loc to be sent) | sed? Yes/No | |
| 3 rd or more consecutive meet (after 4 th miss and the loc with n | ting missed? Yes/No o response, group will be removed from | m the roll call) |
| Recognition of any new grou | ps attending or returning to the A | ASC? Yes/No |
| Minutes read by: | | |
| Motion to accept as read Yo | es/No w/amendments \ | Yes |
| Motion to accept by | seconded by | |
| Amendment reads: | | |
| Vote Pass / F | 'ail | |

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 (inactive, ineligible) *24 Group_____ DIU MWBR_____ HJF ____ LTP 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 ____ KRCNA 37____ 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

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

Groups not represented after the break

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: Vice Chair

| Nominations from the floo Motion to close nomination | or for:by | У | 2 nd |
|---|--|------------|---|
| Motion to close nomination | ons for:by | - | 2 nd |
| Vote to close nominations | Y/N | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| Vote to elect Y / N | | | |
| • Regional Positions Vaca | nt: Secretary | | |
| • Regional Positions with | nominations open: Secr | etary, Tr | reasurer |
| Regional nominations ma | de from the floor: | | |
| Regional nominations/res | umes going back to the | groups_ | |
| New Business: (includes 1 | new motions going back | to the gr | oups from ASC/Region) |
| | | | |
| | | | |
| | | | |
| | | | |
| Money Expenditures/tran | sactions for today's bus | iness: | |
| | but to to to the | | |
| Starting Balance (prudent reserve \$300.00) | | | |
| Fixed Monthly Bills: | | | |
| Combined Communicatio | ns | | |
| Zoom | | | |
| Total Fixed Monthly Expe | enses | | |
| Adjusted balance | | | |
| Expenses requested: | | | |
| Secretary | | | |
| P&P | | | |
| H&I | | | |
| Activities | | | |
| RCM, | | | |
| Domain Fee (sckana.net) | _ \$24.95 | | paid annually, due July 2023 |
| Site 5 Website Host | \$346.90* (^\$83.54 in 8 yea | rs 7/2015) | paid bi-annually, due July 2023 |
| Malware Protection | \$65.89 (^\$15.97 in 7 years | | paid annually, due August 2023 |
| Meeting Place Donation | \$30.00 | | paid quarterly, due Mar, June, Sept. D |
| Misc | | | |
| | | | |
| Site5 website is discounted | for a 24 month renewa | <i>!</i>) | |
| Total requested expenses | | | |

| Income: | | | |
|--|---|-------------|---------------------|
| Group donations | | | |
| Activities | | | |
| Literature | | | |
| Misc | | | |
| 7 TH Tradition | total income | | |
| | Adjusted Balar | nce | |
| Motion to/not Donate to Region/WSO | 2 nd | vote - | - Pass/ |
| Region/WSO Donation Yes/No \$ | divided by 2= | = | |
| (per policy 30% above PR if not obligate | ed for other expen | ises) | |
| Adjusted ending balance | Ad Has Sub Cau | | |
| Adjusted ending balance ANNOUNCEMENTS: (include monthly | Ad-Hoc Sub-Cor | nmittee mee | |
| | Ad-Hoc Sub-Cor | mnittee mee | |
| | Ad-Hoc Sub-Cor | mmittee mee | |
| | Ad-Hoc Sub-Cor | nmittee mee | |
| | Ad-Hoc Sub-Cor | mmittee mee | |
| | Ad-Hoc Sub-Cor | mmittee mee | / etings per pol |
| | Ad-Hoc Sub-Cor | mmittee mee | |
| | Ad-Hoc Sub-Cor | mmittee mee | |
| | Ad-Hoc Sub-Cor | mmittee mee | |
| ANNOUNCEMENTS: (include monthly | | mmittee mee | |
| ANNOUNCEMENTS: (include monthly Next scheduled ASC Meeting: 5/7/2023 | hybrid meeting | | |
| ANNOUNCEMENTS: (include monthly Next scheduled ASC Meeting: 5/7/2023 Next scheduled Regional Meeting: 5/21/2 Motion to close by | hybrid meeting | 3 | etings per pol |
| | hybrid meeting 2 <mark>023</mark> zoom meeting 2 nd by | 3 | etings per pol |

SCKANA Treasurers Report April 2023

Prepared By: Nathan H.

4.16.2023 Bank balance \$700.82 Expense Monthly Combined Communications ck# 366 \$21.50 Zoom Platform venmo \$5.00 Requested **Total Monthly** \$26.50 **Total Requested** \$0.00 Misc. Total Misc. \$6.00 **Total Expenses** \$26,50 Adjusted Balance \$674.32 income 4.16.23 **Group Donations** DIU - \$20.00 Venmo MWBR - \$20.00 Venmo H&N - \$50.00 Check (#1053) WDR - \$25.00 Cash HJF - \$25.00 (#1599) **Total Group Donations** \$140.00 MISC Total Misc. \$0.00 7th Tradition (venmo) \$19.00 (cash) **Total Income for Deposit** \$159.00 Reconciled General Fund Balance \$833.32 30% above PR can be voted on for donations to WSO/Region Note: 30% total should include the 7th Tradition/Minus \$300.00 Prut Reserve \$300.00 WSO (NAWS) 79.99 (#367) \$159.99 KRSCNA 79.99 (#368) **Operating Balance** Above PR \$373.34

Reconciled General Fund Balance

\$673.34

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





780-01-01-00 75601 1 C 001 29 S 66 002 SOUTH CENTRAL KY AREA NARCOTICS ANONYMOUS PO BOX 1671 BOWLING GREEN KY 42102-1671

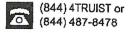
our account statement

For 03/31/2023

Contact us



Truist.com



■ TRUIST COMMUNITY CHECKING 0005180658329

Account summary

| Your previous balance as of 02/28/2023 | \$700.82 |
|---|------------|
| Checks | - 21.50 |
| Other withdrawals, debits and service charges | - 0.00 |
| Deposits, credits and interest | + 159.00 |
| Your new balance as of 03/31/2023 | = \$838.32 |

Checks

| DATE | CHECK # | AMOUNT(\$) |
|------------|---------|------------|
| 03/24 | 366 | 21.50 |
| Total chec | ks | = \$ 21.50 |

Deposits, credits and interest

| DATE | DESCRIPTION | AMOUNT(\$) |
|----------|------------------------------------|------------|
| 03/13 | COUNTER DEPOSIT | 119.00 |
| 03/14 | CASHOUT VENMO 8885 HILLOUS PERRIGO | 40.00 |
| Total de | eposits, credits and interest | = \$159,00 |

Please Remit To:

INVOICE

Combined Communications, Inc.

363 Great Escape

Bowling Green, KY 42101

Account Number: 6096

Invoice # 609604012023

Telephone: (270) 781-2100

Fax: (270) 781-0419

Due Date: 4/12/2023

6096

Narcotics Anonymous 436 Dishman Lane

Lot 59

Bowling Green, KY 42101

We thank you for your business!

| Date | Description | Quantity | Included | Billable | Rate | Charges | Credits | Extension |
|----------|----------------------------------|----------|----------|----------|------|---|---------|-----------|
| | Payments/Credits: | | | | | | | |
| | Charges: | | | | | , | | |
| 3/1/2023 | March Billing Voice Mail Time | | | | | 22.35 | 21.50 | 0.85 |
| 4/1/2023 | April Billing Voice Mail Time | | | | | 22.35 | 21.30 | 22.35 |

Thank you for your business!

Your account is past due. Please remit the balance due as soon as possible.

| Current | 30 Days | 60 Days | 90+ Days | Beginning Bal | Charges | Payments | Balance Due |
|---------|---------|---------|----------|---------------|---------|----------|-------------|
| \$22.35 | \$0.85 | \$0.00 | \$0.00 | \$22.35 | \$22.35 | \$21.50 | \$23.20 |

Account Number: 6096 Telephone: (270) 781-2100 Hey family my name is Dylan & I'm an addict.

I'm happy to report DIU is averaging 25-35 addicts per meeting in attendance. We have a 20 dollar cash donation at this time sent via Venmo. Jeremy R will be celebrating one year on May 2nd.

In loving service, Dylan F.

Good Afternoon Family

Things at HJF are going well! Our attendance remains steady at 50+ weekly. We don't have any celebrations coming up. We do have a \$25.00 donation for area. Thank you for allowing me to serve.

In loving Service Rachael L

Hey family, LTP is continuing to meet with average of 75-80 addicts weekly. We have 2 celebrations coming up this month. April 17th Sam T will be celebrating 8 years. April 24th there will be a duo celebration, Tara R. Celebrating 29 years and George R. 1 year clean. We do not have donations at this time.

In loving service Daisha 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. Rachel J will be celebrating 5 years on the 25th Thank you for letting me be of service Courtney B.

We Do Recover

April SCKANA Report

4/16/23

We are going strong. We have attendance of anywhere from 5 to 50 members per meeting. Maddie C. will be celebrating 6 years 4/22. We do not have a donation to area at this time.

In Loving Service

Whitney R.

April 16th, 2023

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 are maintaining an average attendance of 5-6 addicts and have 3 home group members. We had 2 celebrations in March...Barbara C for 41 years and Star T-W 2 years 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.

Hello family,

I am proud to report that Just For Today is continuing to meet on Sunday at 6 pm at Hillview Heights. Our meetings are holding strong and we are continuing to grow in attendance. We do not have a donation at this time.

In loving service, Brandie P.

Hey family!

I am happy to report that LDA is still meeting Wednesdays and Saturdays at 1 pm. We have seen our meeting attendance begin to grow and have, on average, 35-50 regular addicts attend. We saw our home group have its first 2 celebrations this month, Conrad celebrated a year on April 1st, and Judy B celebrated 2 years April 15th. Adam H will celebrate 5 years on May 6th. At this time we do not have a donation for Area.

In loving service, Adam H

Hello family,

The Road To Freedom group continues to meet and carry the message each Monday, Wednesday and Friday at 7:00 pm at 110 McClendon Rd, Franklin, KY.

We regularly have 10-25 addicts in attendance.

We have no donation to make to area at this time.

Thank you to each of you for the support you have shown us,

In loving gratitude,

Teresa L.



RENT DEPENDENCE OF NA

RACHEL J RCM DEBRA C RCMA

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

RCM REPORT 04/16/23

Greetings Family!

KRSCNA was held 03/19/23. The highlights of this past month's KRSCNA meeting were:

Nominations open for Secretary and Treasurer Rodney B nominated for RDA

Old Business:

Bank Account – plan to reopen account; alerts now active to notify treasurer of transactions on

account. A question as to why region continues to keep this significant amount of cash on

hand. Need to revisit budget and prudent reserve set in policy.

RD is attending WSC as alternate delegate; region to pay travel expenses (\$1200) and food

per diem (\$45/day). Motion by SCKA to increase daily food per diem to \$75/day, second by

Louisville

New Business

• Exploring meeting in person beginning in September and adding NACK to the rotation chart

KRCNA 37 seed money requested – check will be in the mail upon receiving address (was this received?)

Motion 3-3-23: sending check for \$2000 to RD for 8 days hotel stay, air fare, uber, and \$75 per

diem for daily meals. RD will return any fund not needed

Motion 3-4-23: motion from ATRA PR committee \$60.72 + tax and fees. Owensboro seconds

motion and SCKA seconds.

Motion 3-5-23: motion to pay for insurance for 3 months. Policy offered by storage facility

where archives are kept. Motion to accept by SCKA and seconded by Louisville, Motion

amended to add the amount of coverage (\$2000 worth of coverage for

\$10/month

Motion 3-6-23: motion to donate \$400 for the entire year to the Southern Zonal Forum. Motion made by SCKY and seconded by Owensboro.

Motion 3-7-23: Motion to change bank account to a basic account rather than keeping it premium. Motion made by Owensboro and seconded by ATRA

Next KRSCNA 5/21/23

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

.In loving service, Rachel J RCM

Policy & Procedure April 16,2023

Dear Family,

I'm 25 pages into reviewing our 47 page policy. There are a few minor corrections to be addressed as well as some areas where we could make the language a bit more cohesive. I have about 3 pages of notes. Once I'm through reviewing our policy, I'll type up notes and call a meeting to review those findings and anything else that an ad hoc committee suggests. Hopefully we can then present a motion with simple and concise language to address any updates or changes to policy.

In loving service, Elizabeth S. P&P Hello family my name is Courtney I'm representing H & I, the women have been successfully going into the jail. We finally got a couple men going now. The next service meeting will be held on April 25th at 6:30 @ Hillview thank you for letting me be of service Courtney B

SCKANA

KRCNA XXXVII Report

April 16, 2023

Dear Family,

This month has been very successful for the KRCNA 37 committee. Our bank account was opened earlier this month at Truist bank. We chose the route of opening through an LLC because that is the route we were lead toward while at the bank. However, taking that route may cause some dilemmas due to taxes. Any advice from anyone who has had some experience with the same dilemma would be greatly appreciated. We have also opened a Post office box for incoming mail for the convention. Payment options that are available for registration currently are, cash, zelle, venmo, and cash app. Our treasurer is working on the Paypal account and obtaining card readers for future purposes.

KRCNA 36 was an amazing event. Most all of the KRCNA 37 committee was there. All assets that the 36th convention committee had was turned over to us and is currently in the vice treasurers possession at her home. We have yet to go through it, but plan to within the next few days. Pre-Registration was a huge success giving us a little over \$1400. The Registration committee done a wonderful job and were all on top of their responsibilities!!

Our Programming Committee is currently exploring topics for workshops. Our Merchandise Committee is currently looking over contracts for outside vendors. Our H&H Chair is currently setting up a meeting with a representative from the hotel to look over a contract and possibly sign. If so, our future monthly meetings will be held at the Holiday Inn.

In Loving Service, Wayne P.