

South Central Kentucky Area Minutes from December, 2023

(Revised for 12/2023 posted on sckana.net)

Call to order: 1:17 pm by the Chair
 Serenity Prayer: service body
 Twelve Traditions: Trusted Servant
 Purpose and Scope: Activities
 Concepts: RCM
 Service Prayer read by: H&I

Executive Roll Call:

Chairperson	P	RCM	P
Vice-Chair	V	RCMA	V
Secretary	P	P&P	LD P
Treasurer	A/at time of roll call	H&I	LD P
KRCNA 37	P		

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

*DIU	P	MWBR P Return/ASC
HJF	P	JFT P
LTP	Rep/V	RTF A 2 nd
H&N	P	LDA A 1 st
WDR	P	

2nd consecutive meeting for new groups joining /no
 2nd consecutive meeting for any groups returning /no
 Voting Members 6 Quorum needed 4

2nd consecutive meeting missed/ yes RTF
 3rd or more consecutive meeting missed/ no

New groups attending or returning to the ASC /Recovery @ Work (RAW) MWBR
 returned

Minutes from last meeting: by Secretary/ motion to accept as read 5-1-0

Treasurer Report: absent at this time but reported to be on his way/ Treasurer report
 tabled at this time

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 RS	MWBR P VR
HJF	P RS \$75.00 (3 \$25 cks #'s 1611/1613/1616	JFT P RS \$20
LTP	R ER didn't see they were sent \$10 Vm	RTF A NR 2 nd
H&N	P ERS	LDA A NR 1 st
WDR	P ERS	

Total Group Donations: \$ 105.00

RCM/RCMA: P RS

Ad-hoc /Work Groups: P&P P ERS for Oct/Nov/Dec H&I P ERS KRCNA 37 P ERS

15 minute break (per policy): not recorded

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 ends)

ASC Positions Vacant: Vice-Chair

Area positions open for nominations: V-Chair, H&I, P&P, RCMA

- H&I Chair brought up her 1st year term being disrupted by COVID shutdown and inquired if eligible for another term. Discussion was held and all agreed.
- LTP nominated Courtney B. for H&I Chair 2nd term and 2nd was made from the floor, DIU motion to close, 2nd by Activities/ 6-0-0, vote to elect 6-0-0.
- Rachel J. for RCMA nomination made by LTP 2nd by HJF, motion to close nominations HJF 2nd LTP 6-0-0, vote to elect 6-0-0
- Activities nominated Elizabeth S. for P&P 2nd term, 2nd by HJF, motion to close nominations H&N 2nd by LTP 6-0-0, vote to elect 6-0-0

Regional Positions Vacant:

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

Money Expenditures: See Treasurer's Report

General Fund Starting Balance: \$271.38
(prudent reserve \$300.00)

outstanding checks: #ck 379 \$22.35
\$249.03

Fixed Monthly Bills

- Combined Communications \$22.35
- Zoom Platform \$5.00

**Total fixed monthly:
Requested Expenses:**

Total requested:

Total fixed & requested expenditures for today:
Adjusted balance minus expenses

Income:

Group Donations: \$105.00

Activities _____

Literature _____

Misc. _____

7th Tradition

Total Income today:
Adjusted balance

Ending current balance \$ (**\$ 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)

- **P&P Review at Elizabeth's house January 7th 2024 @ 1pm see Elizabeth S. for directions**
- **New meeting in Russellville KY 'Recovery at Work' (RAW) Friday's @ 6:30pm at the 'Flying Pig Coffee Shop' right off the square/ 193 S Main Street Russellville, KY 42276**
- **JFT Linda C. celebrates 3 years clean on 1/21/24**
- **KRCNA 37 Owensboro fundraiser February 10th times and location TBA**
- **H&I will have a sign-up meeting on 1/2/24 @ 6:30pm, asking for support**
- **KRCNA 37 PANA fundraiser January 20th times and location TBA**
- **KRCNA 37 committee will meet on 12/18/23 Holiday Inn Convention Center Boardroom @ 5:30pm**

Next scheduled ASC Meeting: 1/14/24 1:00pm CST @ Christ Episcopal Church/ with zoom access until further notice

Next scheduled Regional Meeting: 1/21/24 @ 1:00pm CST @ Christ Episcopal Church/ with zoom access until further notice
 zoom with id# to be provided when made available

Motion to close by

Vote to close:

Meeting adjourned at:

SCK Area Meeting Agenda January 2024

(Revised for 1/2024) 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 _____
KRCNA 37 _____	Activities _____

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

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

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
 (inactive, ineligible)

* DIU _____	
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 _____ KRCNA 37 _____ Activities _____

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: Vice Chair

- Area positions with nominations open: Vice Chair, Chairperson, Treasurer
(P&P will be open for nominations in July)

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
- Regional Positions with nominations open: Treasurer, Secretary

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 _____

Domain Fee (sckana.net) _____	\$24.95	<i>paid annually, due July 2024</i>
Site 5 Website Host _____	\$346.90* (^\$83.54 in 8 years 7/2015)	<i>paid bi-annually, due July 2025</i>
Malware Protection _____	\$65.89 (^\$15.97 in 7 years 8/2015)	<i>paid annually, due August 2024</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 _____

Total Fixed Monthly Expenses _____

Adjusted balance _____

Expenses requested:

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

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: **1/14/2024** *hybrid meeting*

Next scheduled Regional Meeting: **1/21/2024** *zoom meeting*

Motion to close by _____ 2nd by _____

Vote to close ____ - ____ - ____

Meeting adjourned at _____

Good afternoon family,

Just For Today continues to meet Sunday evenings at 6. Our meetings are holding strong with 30-40 addicts meeting in attendance. We do have a \$20 cash donation for area at this time. We do have Linda C celebrating 3 years clean on January 21, 2024.

In loving service,
Brandie P.

Hey family-

I'm very happy to report DIU is averaging anywhere from 40 to 100 addicts in attendance.

We have a joint celebration on Dec. 15th. Brian R with 2 years & Nathan H with 10 years. Calvin B will celebrate 24 years Dec 29th, & We have no donation at this time

In grateful and loving service - Dylan F

Good Afternoon Family

Our meetings are going great. We have 70+ addicts attending weekly. We have one celebration coming up. Lauren P will be celebrating 2 years on December 20th. We have a \$25.00 donation to Area. In loving service, Rachael L

Hello family, I am representing the Here and Now group, we've been averaging about 90 people at our meetings - We have no donation for area at this time. Thank you for letting me be of service - Courtney B

12/10/23

We Do Recover

Good afternoon family,

The We Do Recover meeting is growing with a attendance of 15 to 35 members. We have no upcoming celebrations. We have no donations at this time.

In Loving Service, Savannah B.

Hello family my name is Courtney I'm representing H & I, we've only been managing going to the jail twice a month due to lack of volunteers, I'm asking all hone-group members to announce that we are needing help, and to get a hold of me or Adam H if you want to join ! Thank you for letting me be of service. Courtney B

11/19/2023
SCKANA Regional Report

Dear Family,

Our meetings continue to grow in attendance and newer members are getting involved in the service structure. We are excited to report the details for annual KRCNA fundraiser have been finalized and will be included in the KRCNA 37 Chair's report. The SCKA fundraiser will be held on December 9th at First Christian Baptist Church in Bowling Green, KY. Our recently nominated KRCNA 37 Activities Chair Aaron S., along with his committee members seem to be pretty stoked. It has drawn a great deal of support from both old-timers and short-timers alike. We hope to see you there.

The SCKA's KRCNA 37 regional convention/pre-registration flyer was sent to WSO and has been uploaded. I participated in the NAWS meeting finder webinar on Saturday the 11th 2023. It is nothing less than a huge task to *maintain accurate information for 72,000 meetings in over 140 countries around the world* with the many cultural and language differences. However, it has been launched and the test site is www.na.org/phoneweb . Any corrected information can be sent to nadata@na.org. Our area information was submitted as requested for the geographical center of our website sckana.net . It along with our phone line information is updated as needed regularly.

In loving service,
SCKA RCM
Debra C.

Policy & Procedure
Report to Area
December 10, 2023

Dear Family,

It's like 5th step time here in P&P land. I've done nothing but show up with some willingness. However, I am setting up a meeting on Sunday, January 7th 2024 at 1pm at my house to collate and discuss executive committee position responsibilities with the intent of summarizing and submitting the final recommendations as a motion to be voted on and entered into policy. Once that final piece is in place, our policy work will be at a fairly stable point. Further suggestions, especially for simplification are always welcome and appreciated.

In loving service,
Elizabeth S
P&P

KRCNA XXXVII Report

December 2023

Dear Family,

We are three months away from KRCNA and we are getting excited. We now have an online registration form on Kentuckianana.org. and on SCKANA.net. There is also a hyperlink available on that form for anyone to book their hotel room.

So far, we have attended three KRCNA fundraisers. Across the Rivers Area, The Ohio Valley Area, and our very own South Central Area have been amazing. The food and fellowship at all fundraisers were wonderful and they have each raised a good amount of money for KRCNA. We want to thank everyone who participated and attended. Our Hotels and Hospitality committee also held a fundraiser here in Bowling Green. Over a thousand dollars was raised for that Committee. The next KRCNA fundraiser will be held by the Pennyrile Area in January. Exact date, time and location will be announced soon.

The KRCNA 37 Logo contest has come to an end. We will be choosing our Convention Logo at the next committee meeting, which will be on December 18th. We are currently working to get things finalized.

Thank you, Wayne P.

Activities Report

Hello family! The fundraiser went very, way better than expected. Especially, with the tornado warnings happening. We had good turn out and we raised \$2,029.25

In Loving Service,

-Aaron S.