South Central Kentucky Area Minutes from February 2023

(Revised for 1/2023) posted on sckana.net)

Call to order: 1:29 pm by the Chair

Serenity Prayer: service body Twelve Traditions: H&I Purpose and Scope: LTP

Concepts: DIU

Service Prayer read by: JFT

Executive Roll Call:

Chairperson	P	RCM	P	KRCNA 37	P
Vice-Chair	V	RCMA	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	24 Group	P(zoom)
HJF	P	MWBR	P
LTP	P	JFT	P
H&N	P .	R2F	P(zoom)
WDR	P	LDA	P(zoom)not voting

2nd consecutive meeting for new groups <u>joining</u>/no 2nd consecutive meeting for any groups <u>returning/</u> no Voting Members- 9 Quorum needed- 4

2nd consecutive meeting missed/ no

3rd or more consecutive meeting missed/ no

New groups attending or returning to the ASC/ no

Minutes from last meeting: Read by Secretary

Motion to accept with amendments: LTP/2nd RCMA passed 9-0-0

Amendment reads: Whitney R. nominated as chair for 2nd term by P&P /2nd JFT 8-0-0

Treasurer Report: Read by Treasurer

Motion to accept as read: DIU/2nd MWBR 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 ERS(\$20 cash)	24 Group	ERS
HJF - ERS(\$25 cash)	MWBR	- ERS(\$20 venmo)
*LTP - WRS	JFT	- ERS
H&N – ERS	R2F	ERS
WDR – ERS	LDA	ERS

Total Group Donations: \$65.00

RCM/RCMA: ERS

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

15 minute break (per policy):

Motion to waive by LTP /2nd DIU pass 9-0-0

Old Business: Regional motion 11-2-22 passed unanimously.

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
- •ASC Positions open for nominations: Chair, Secretary, Treasurer, Vice Chair, RCMA Motion to close nominations for Treasurer by Secretary /2nd LTP pass 9-0-0 Vote to elect Nathan H. for Treasurer pass 9-0-0 Motion to close nominations for Chair by P&P /2nd LTP pass 9-0-0 Vote to elect Whitney R. for Chair pass 9-0-0
- •Regional Positions Vacant: Secretary
- •Regional Positions open for Nominations: Secretary, Treasurer

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

Discussion was held on hosting a CAR/CAT review per policy. Available dates will be checked on in order to hold the review. Chair will then send out available info to see how many members from our area are interested and would attend. More will be revealed.

Money Expenditures:

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

\$648.32

Fixed Monthly Bills:

- Combined Communications \$21.50/ ck#365
- Zoom Platform

\$5.00 via Venmo

Total fixed monthly:

\$26.50

Adjusted balance minus expenses

\$621.82

Income:

Group Donations:

7th Tradition:

\$65.00 \$14.00

Total Income today:

Adjusted balance

\$79.00

\$700.82(\$400.82 above PR)

Region/WSO Donation (per policy 30% above PR if not obligated for other expenses) Motion to donate: no motion

Ending current balance \$700.82 = (\$400.82 above prudent reserve)

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

DIU - Tyler M. celebrates 1yr on 3/10

LTP - Cynthia B. celebrates 1yr on 2/27

WDR - Tammy T. celebrates 21 yrs on 2/25 (meeting will be held in the fellowship hall across the road from the main church.)

H&I - The next H&I committee meeting will be on 2/28 at Hillvue at 6:30pm

JFT - Jay Jay W. celebrates 1yr on 2/19

KRCNA 37 – 1st meeting will be on 2/22 @5:30pm at First Christian Church

R2F – celebrating 1yr anniversary of reopening the meeting on 3/3

24 Group - Barbara C. celebrates 41 yrs on 3/16

P&P - revised budget proposed (see attached)

RCM – see attached report

KRCNA 36 - Owensboro fundraiser 2/18 (see flyer on SCKANA.net)

Fun in the Sun Convention will be on 4/13-4/16 in PCB (see flyer on SCKANA.net)

March Madness will be held on 3/3 - 3/5 (see flyer on SCKANA.net)

CAR- Link and tally sheet has been added to the SCKANA website on SCKANA.net (All votes are encouraged from all members and are to be tallied at KRCNA 36)

Next scheduled ASC Meeting: 3-12-23/1:00pm 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: 2:58 pm CST

SCK Area Meeting Agenda (Revised for 3/2023) posted on sckana.net)

Call to order at	by
Serenity Prayer	•
Twelve Traditions read by	
Purpose and Scope read by	The state of the s
Concepts read by	
Service Prayer read by	
Executive Committee Roll Call:	
Chairperson	RCM
Vice-Chair	RCMA
Secretary	P&P
Treasurer	H&I
KRCNA 37	
Home Group Roll Call: (record in	f group being represented is not voting/or ineligible/inactive)
DIU	24 Group
HJF	MWBR
HJF LTP H&N	JFT
H&N	R2F
WDR	LDA
2 nd consecutive meeting for new g Yes/No2 nd consecutive meeting for any g	
Yes/No	
Voting members established	Quorum needed is 4
2 nd consecutive meeting missed? (loc to be sent)	Yes/No
3 rd or more consecutive meeting n (after 4 th miss and the loc with no resp	onse, group will be removed from the roll call)
Recognition of any new groups at	tending or returning to the ASC? Yes/No
Minutes read by:	
Amendment reads:	seconded by
Vote - Page / Fail	· · · · · · · · · · · · · · · · · · ·

Treasurer Report:

Motion to accept as read: Yes/No Motion to accept by	w/amendments: Yes seconded by
A mondment woods	
VotePass / Fail	
GSR Report/Donations/Discussion: Poli	cy states rotate the order to report monthly (
indicates 1st group reporting at the Janu	lary ASC meeting) inactive/ineligible
DIU	24 Group
HJF	MWBR
	.I H" II '
H&N	R2F
*WDR	LDA
Total Group DonationsRCM/RCMA ReportRegi ***(Region meets in odd months only an	ional Minutes yes/no nd rotates to each area location)***
Ad-hoc Subcommittee/Work Group Rej	ports:
P&P H&I	*KRCNA 37
Break For 15 Minutes (per policy) at: Or motion to waive by 2 nd Call back to order at	
Or motion to waive by 2 nd	vote Pass / Fail
Call back to order at	OV
Call back to order att Re-establish voting members	
Groups not represented after the break	
-	
Old Business: (includes voting on any m	notions 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

		Chair, RCMA
Nominations from the floo	or for:by	2 nd
Motion to close nomination	ns for: by	
Vote to close nominations	Y/N	
Vote to elect Y / N		
• Regional Positions Vaca	nt: Secretary	
• Regional Positions with	nominations open: Secretary, I	Freasurer
Regional nominations made	le from the floor:	
Regional nominations/resi	imes going back to the groups	
New Business: (includes n	new motions going back to the	groups from ASC/Region)
Money Expenditures/trans	sactions for today's business:	
Starting Balance (prudent reserve \$300.00)		
Fixed Monthly Bills:		
Combined Communication		
Combined Communication Zoom		
Combined Communication Zoom	ıs	
Zoom Total Fixed Monthly Expe		
Zoom Total Fixed Monthly Expe		
Zoom Total Fixed Monthly Expe		
Zoom Total Fixed Monthly Expe Adjusted balance Expenses requested:		
Zoom Total Fixed Monthly Expe Adjusted balance Expenses requested: Secretary		
Zoom Total Fixed Monthly Expe Adjusted balance Expenses requested: Secretary P&P		
Zoom Total Fixed Monthly Expe Adjusted balance Expenses requested: Secretary P&P		
Zoom Total Fixed Monthly Expe Adjusted balance Expenses requested: Secretary P&P H&I Activities		
Zoom Total Fixed Monthly Expe Adjusted balance Expenses requested: Secretary P&P H&I Activities RCM,	nses	
Zoom Total Fixed Monthly Expe Adjusted balance Expenses requested: Secretary P&P H&I Activities RCM, Domain Fee (sckana.net)	nses 	paid annually, due July 2023
Zoom Total Fixed Monthly Expe Adjusted balance Expenses requested: Secretary P&P H&I Activities RCM, Domain Fee (sckana.net) Site 5 Website Host	nses \$24.95 \$346.90* (^\$83.54 in 8 years 7/2015)	paid bi-annually, due July 2023
Zoom Total Fixed Monthly Expe Adjusted balance Expenses requested: Secretary P&P H&I Activities RCM, Domain Fee (sckana.net)	nses 	

Misc	Adjusted balance minus both monthly/re	equested expense	es		
Activities	Income:				
Activities	Group donations				
Misc	Activities				
Misc	Literature				
Motion to/not Donate to Region/WSO2ndvote	Misc				
Motion to/not Donate to Region/WSO2ndvote	7 TH Tradition	total income			
Adjusted ending balance		Adjusted Bala	ance		
Adjusted ending balance	Motion to/not Donate to Region/WSO	2 nd	vote	Pass/Fa	il
Adjusted ending balance	Region/WSO Donation Yes/No \$	divided by 2	=		
ANNOUNCEMENTS: (include monthly Ad-Hoc Sub-Committee meetings per police.) Next scheduled ASC Meeting: 3/12/2023 hybrid meeting Next scheduled Regional Meeting: 3/19/2023 zoom meeting Motion to close by	(per policy 30% above PR if not obligate	ed for other expe	enses)		
Next scheduled ASC Meeting: 3/12/2023 hybrid meeting Next scheduled Regional Meeting: 3/19/2023 zoom meeting Motion to close by	Adjusted ending balance			/	
Next scheduled ASC Meeting: 3/12/2023 hybrid meeting Next scheduled Regional Meeting: 3/19/2023 zoom meeting Motion to close by	ANNOUNCEMENTS: (include monthly	Ad-Hoc Sub-Co	mmittaa ma	otings nor nolic	(7)
Next scheduled Regional Meeting: 3/19/2023 zoom meeting Motion to close by2 nd by Vote to close	(include monthly	Au-moc Sub-Co	minitude ine	enngs per ponc	"
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Next scheduled Regional Meeting: 3/19/2023 zoom meeting Motion to close by2 nd by Vote to close					
Motion to close by2 nd by	Next scheduled ASC Meeting: 3/12/202	3 hybrid meeting	•		
vote to close	Next scheduled Regional Meeting: 3/19/2	<mark>2023</mark> zoom meetin	gg		
vote to close	Motion to close by				
	voic io ciose	2 nd by		The state of the s	

SCKANA Treasurers Report Febuary 2022 Prepared By: Lauryn E.

	2.12.23	Bank	balance				\$719.08
<u>Expense</u>							
Monthly							
Combined Communications Zoom Platform	ck# 362 venmo	\$21.50 \$5.00					
Requested					Total Monthly	\$26.50	
					Total Requested	\$0.00	
Misc.					Total Misc.	\$0.00	
					Total Expenses	\$26.50	
					Adjusted Balance		\$692.58
Income	2.12.23						
Group Donations HJF Ck# 1597 DIU Cash WDR Cash MWBR Venmo	\$25.00 \$20.00 \$25.00 \$20.00						
<u>venno</u>	320.00		Total Group Dona	ations		\$90.00	
MISC			Total Misc.			\$1.00	
P.O Box Key Return	\$1.00		7th Tradition	(venmo) (cash)		\$0.00 \$14.00	
			Total Income for I	Deposit		\$105.00	
			Reconciled Gener	al Fund Balance			\$797.58
30% above PR can be voted of Note: 30% total should include	on for donations to WSO/Regi le the 7th Tradition/Minus \$3	on 00.00 Prud _' Reserve				\$300.00	
WSO (NAWS) Ck# 363 KRSCNA Ck# 364							\$149,26
Ending Pank balance	ing halaman , 6300 00	Opera	ating Balance			Above PR	\$348.32
Ending Bank balance =operat	ıng valance + \$300.00 pruden		nciled General Fund Bal	lance			\$648.32





780-01-01-00 75601 3 C 001 29 S 66 002 SOUTH CENTRAL KY AREA NARCOTICS ANONYMOUS PO BOX 1671 BOWLING GREEN KY 42102-1671

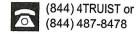
Your account statement

For 01/31/2023

Contact us



Truist.com



■ TRUIST COMMUNITY CHECKING 0005180658329

Account summary

Your previous balance as of 12/30/2022	\$719.08
Checks	- 170.76
Other withdrawals, debits and service charges	- 5.00
Deposits, credits and interest	+ 105.00
Your new balance as of 01/31/2023	= \$648.32

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
01/26	362	21.50	01/27	363	74.63	01/30	364	74.63
						Total che	ecks	= \$170.76

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
	INTERNET PAYMENT PAYMENT VENMO 1024587012118	5.00
Total o	ther withdrawals, debits and service charges	= \$5.00

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
01/09	CASHOUT VENMO 8692 HILLOUS PERRIGO	20.00
01/31	COUNTER DEPOSIT	85.00
Total de	eposits, credits and interest	= \$105.00

Please Remit To:

INVOICE

2/1/2023

Combined Communications, Inc.

363 Great Escape

Bowling Green, KY 42101

Account Number: 6096

Invoice # 609602012023

Telephone: (270) 781-2100

Fax: (270) 781-0419

Due Date: 2/12/2023

6096

Narcotics Anonymous 436 Dishman Lane

Lot 59

Bowling Green, KY 42101

New rates coming soon

Date	Description	Quantity	Included	Billable	Rate	Charges	Credits	Extension
	Payments/Credits:							
	Charges:	4		*				•
2/1/2023	February 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

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. And no celebrations Thank you for letting me be of service

Courtney B.

2/12/23 We Do Recover GSR Report

Good afternoon family,

Our meeting has been going strong. We have an average attendance of about 30 members. Our Thursday night meeting is picking up attendance. Tammy T will have 21 years and will get her key tag February 25th. That night we will be meeting in the Fellowship Hall across the road at the main church building for State Street United Methodist Church. We have no donation to are at this time.

In Loving Service

Savanah B.

February 12, 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 have been maintaining an average attendance of 17-21 addicts and have 4 home group members. We have several women who are attending now so word is getting out about our meeting.

We still are in need of NA sponsors for the men at the Cave City Phoenix Project rehab.

We have no upcoming events or celebrations to report at this time. We have no donation for AREA.

In loving service, Barbara C, GSR, 24 Group of NA (Electronic report submitted to Wayne) 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.



JFT AREA REPORT

1 message

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

Sun, Feb 12, 2023 at 11:11 AM

Hello family,

Just for today is continuing to hold meetings on Sunday evenings at 6pm. Meeting attendance is holding strong at approximately 45 people. Jay Jay W will be celebrating his 1 year of clean time on February 19. We will not be making a donation at this time.

In loving service, Brandie P. Just For Today

Hello family,

First, a big thank you for everything you do in service to NA!

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 and are looking forward to bringing back Speaker Night next month.

We will be celebrating the 1 yr anniversary of reopening the meeting on March 3rd, and please add that to the calendar.

Again, thank you to each of you for the support you have shown us,

In loving gratitude,

Teresa L.

Hey family! I am happy to report that Lost Dreams Awaken is still meeting Wednesdays and Saturdays at 1pm. We are seeing our home group base begin to grow as well as some of the regular attendance numbers. We currently have between 15 and 20 addicts that attend. We have no current donations for area and have no upcoming celebrations.

In loving service,

Adam H

Hey family my name is Dylan & I'm an addict. I'm happy to report DIU is averaging 25 addicts per meeting in attendance. We have a 20 dollar cash donation at this time. Tyler M will celebrate one year March 6th. In loving service, Dylan F.

Good afternoon family,

Meeting attendance remains steady. We get an average of 50+ people a week. We have no celebrations to report this month. We have a cash donation of \$25.00 to give to area this month.

In loving service,

Rachael L.

2-12-23

Living the Program has continued to refer weaking we have address weaking we have address of Lyr and B. celebrate Lyr and have donating but one prepared to rose

To love Shorei



RENTUCRENTERINA

RACHEL J RCM DEBRA C RCMA

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

RCM REPORT 02/12/23

Greetings Family!

KRSCNA was held 01/15/23. The highlights of this past month's KRSCNA meeting were:

The insurance policy available for events

As well as the merger of the policy committee and the former ad-hoc policy sub-committee

Treasurer reported that the bank account had an unauthorized purchase, that was addressed and handled.

The CAR/CAT was held via hybrid meeting (yesterday) 2/11 We shared

The old and new business is as follows:

Old Business:

Bank statements now being sent to Owensboro PO Box - needs policy

 11-1-22 – Louisville, ATRA would like tablecloths and backboards; ATRA submits amended

costs; SCKA seconds.

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

New 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

Next KRSCNA 3/19/23

Hello family my name is Courtney I'm representing H & I, the women have been successfully going into the jail. Our next committee meeting will be held Feb 28th@ 630

Thank you for letting me be of service

Courtney B

Chair Report

February, 12 2023

Dear Family,

The KRCNA XXXVII Formation Meeting was held on January, 22. There were twenty-nine NA voting members present. I couldn't have been more amazed at the turn out. I went in with no expectations, as I was advised, and was met with a room full of people who were willing to serve. All available seats were filled except for an IT chair. We do, however, have someone in mind we would like to fill that position. We currently have a strong committee and we are excited to get the ball rolling. Our first committee meeting will be on February 22 at 5:30 pm at First Christian Church before Happy Joyous and Free meets.

Wayne P. (KRCNA XXXVII Chair)

Policy & Procedure Report to Area February 12, 2023

Dear Family,

I don't even know how to begin, our friend and mentor's loss is devastating. I hope to honor him and the tireless effort he put forth in service by continuing his work in P&P. This is an ever changing document meant to guide and serve us on this journey of recovery, and most certainly a gift of love and service from James.

After a bit of experimenting, a form of the policy that I was able to edit allowed for the long overdue budget changes to inserted into policy. A copy of those changes will be included for review and corrections before being published on our site. I'm continuing to read through the printed copy to see what updates might be necessary. Most certainly our convention/event rotation as a tentative schedule, pending Regional updates and possibly IT related changes as it suits our Area.

In Loving Service, Elizabeth S. P&P

YEARLY OPERATING EXPENSE BREAKDOWN

The following is a list of the current monthly, quarterly, and yearly expenses budgeted for the SCKA, upon which the \$300.00 monthly prudent reserve is based:

<u>Expenses</u>	Monthly	Quarterly January-March April-June July-September October-December	Annually
Combined Communication Phone line	<u>\$21.50</u>		<u>\$258.00</u>
Rent ASC Meeting		\$30.00	\$120.00
Website			\$346.90 paid every 2 years (\$173.45/yr)
<u>Domain Name</u> <u>sckana.net</u>			<u>\$</u> 24.95

Malware Virus Protection			- \$68.39 45.39
H&I Sub-committee		*Floating fund upon request.	40.07
Activities Sub- committee		<u>\$150.00</u> (floating fund)	\$150.00
PI Sub-committee Meeting Schedules		*Floating fund upon request.	
Zoom Platform paid by Venmo	<u>\$5.00</u>		
Outreach Sub- committee		*Floating fund upon request.	
Policy & Procedure Sub-committee		*Floating fund upon request.	
Secretary Expenses		\$25.00*** upon request	\$100

Monthly expense totals:

\$24.50

Quarterly expense totals:

\$120.00

Annual expense totals:

\$895.29

392.29

AREA REIMBURSEMENTS

Any trusted servant(s) traveling on behalf of the ASC in order to fulfill a service commitment is allowed one fill-up per trip on the day of the commitment. The Trusted Servant may fill up either before the commitment or after and must bring the receipt to the next Area Service Committee meeting.

REGIONAL POLICY AFFECTING SCKANA

Rotation Schedule

KRCNA	H&I/PR	Traditions / Concepts
Owensboro	OVANA	Louisville
ATRA	SCKNA	Pennyrile