

South Central Kentucky Area Minutes from January 2023
(Revised for 1/2023) posted on sckana.net)

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

Executive Roll Call:

Chairperson	P	RCM	P(zoom)	IGC	Rep
Vice-Chair	P(zoom)	RCMA	P	KRCNA 37	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	Rep&voting	JFT	P
H&N	P	R2F	A(1 st miss)
WDR	P	LDA	P(zoom)

2nd consecutive meeting for new groups joining /no
2nd consecutive meeting for any groups returning/ 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: HJF/ 2nd RCMA passed 9-0-0

Amendment reads: Strike "State St. Methodist Church in the Youth Room." From WDR announcements.

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 -- WRS(\$20 cash)	24 Group -- ERS
HJF -- ERS(\$25 ck#1597)	MWBR -- ERS(\$20 venmo)
*LTP -- ERS	JFT -- ERS
H&N -- ERS	R2F -- ERS
WDR -- ERS(\$25 cash)	LDA -- ERS

Total Group Donations: \$90.00

RCM/RCMA: No report to give

Ad-hoc/ Groups: P&P -ERS H&I -ERS IGC – no report KRCNA 37 -- ERS

15 minute break (per policy): at 1:57 pm

Call Back to Order at 2:12 pm by Chair

Re-establish voting members – 8

Groups not represented after the break -- LDA

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
 Nominations from the floor for Nathan H. for Treasurer by Treasurer/ 2nd by JFT
 Nominations open until February ASC Meeting

•Regional Positions Vacant: Vice chair, Secretary

•Regional Positions open for Nominations: Secretary, Treasurer

•Regional Positions closed for Nominations: Vice Chair

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

Regional Motion 11-2-22(See Attached) / Vice Chair Resignation (See Attached)

CAR – Link and tally sheet has been added to the SCKANA website on Area Service Page

(All votes are encouraged from all members and are to be tallied at KRCNA 36)

LTP moved to form an Activities Ad Hoc committee with the intentions of hosting a Conference

Agenda Report Review/2nd by DIU passed 8-0-0

Money Expenditures:

General Fund Starting Balance: \$719.08
 (prudent reserve \$300.00)

Fixed Monthly Bills:

- Combined Communications \$21.50/ ck#362
- Zoom Platform \$5.00 via Venmo

Total fixed monthly:	\$26.50
Adjusted balance minus expenses	\$692.58
<u>Income:</u>	
Group Donations:	\$90.00
Misc.(PO Box key return):	\$1.00
7th Tradition:	\$14.00
Total Income today:	\$105.00
Adjusted balance	\$797.58(\$497.58 above PR)

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

Motion to donate by: LTP/ 2nd by HJF passed 7-0-1

- **NAWS: \$74.63 ck#363**
- **KRSCNA: \$74.63 ck#364**

Ending current balance \$648.32 = (\$348.32 above prudent reserve)

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

- DIU – Robin P. celebrates 1yr on 2/3**
- LTP – Crystal B. celebrates 1yr on 1/16**
- WDR – Now meeting at the Grace Place location at 416 11 th Avenue**
- H&I – The next H&I committee meeting will be on 1/24 at Hillvue at 6:30pm**
- JFT – Linda C. celebrates 2 yrs on 1/22, Jay Jay W. celebrates 1yr on 2/19**
- HJF – Gus B. celebrates 32 yrs on 1/18**
- IGC – Final Report Submitted**
- LDA – Meeting on Wednesday and Saturday @ 1pm at Christ Episcopal Church**
- KRCNA 37 – Formation Committee meeting on 1/22 @ 4pm at Hilvue Heights**

Next scheduled ASC Meeting: 2-12-23/ 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 DIU

Vote to close: 8-0-0

Meeting adjourned at: 3:22 pm CST

SCK Area Meeting Agenda _____ (Revised for 2/2023) 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 _____
KRCNA 37 _____

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 _____ 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 _____
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: Chair, Secretary, Treasurer, Vice Chair

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	paid annually, due July 2023
Site 5 Website Host	_____	\$346.90* (^\$83.54 in 8 years 7/2015)	paid bi-annually, due July 2023
Malware Protection	_____	\$65.89 (^\$15.97 in 7 years 8/2015)	paid annually, due August 2023
Meeting Place Donation	_____	\$30.00	paid quarterly, due Mar, June, Sept, Dec
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: **2/12/2023** *hybrid meeting*

Next scheduled Regional Meeting: **3/19/2023** *zoom meeting*

Motion to close by _____ 2nd by _____

Vote to close - - -

Meeting adjourned at _____

SCKANA Treasurers Report
 January 2022
 Prepared By: Lauryn E.

1.8.23 Bank balance \$525.71

Expense 1.8.23

Monthly

Combined Communications ck# 360 \$21.50
 Zoom Platform venmo \$5.00

Requested

Total Monthly \$26.50

Total Requested \$0.00

Misc.

Fundraiser Auction Venmo \$173.00
 Extra Convetion money Venmo 22.55

Total Misc. \$225.55

Total Expenses \$252.05

Business meeting donation Ck# 361 \$30.00

Adjusted Balance \$273.66

Income 1.8.23

Group Donations

DIU Cash \$20.00
 JFT Cash \$20.00
 HJF Ck# 1595 \$25.00
 MWBR Venmo \$20.00

Total Group Donations \$85.00

MISC
 Fundraiser Auction Venmo \$173.00
 Extra Convetion money Venmo \$22.55

Total Misc. \$346.50

Donation Venmo \$1.00
 Area seed money Cash \$150.00

7th Tradition (venmo) \$6.87
 (cash) \$7.00

Total Income for Deposit \$445.85 3?

Reconciled General Fund Balance \$719.08

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 \$419.08

Reconciled General Fund Balance \$719.08



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 12/30/2022

Contact us



Truist.com



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

■ TRUIST COMMUNITY CHECKING 0005180658329

Account summary

Your previous balance as of 11/30/2022	\$505.71
Checks	- 51.50
Other withdrawals, debits and service charges	- 200.55
Deposits, credits and interest	+ 465.42
Your new balance as of 12/30/2022	= \$719.08

Checks

DATE	CHECK #	AMOUNT(\$)
12/30	360	21.50
12/20	361	30.00
Total checks		= \$ 51.50

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
12/12	INTERNET PAYMENT PAYMENT VENMO 1024051571663	5.00
12/12	INTERNET PAYMENT PAYMENT VENMO 1024039465428	22.55
12/12	INTERNET PAYMENT PAYMENT VENMO 1024039340575	173.00
Total other withdrawals, debits and service charges		= \$200.55

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
12/05	CASHOUT VENMO 0893 HILLOUS PERRIGO	20.00
12/12	CASHOUT VENMO 6637 HILLOUS PERRIGO	174.00
12/20	DEPOSIT	244.55
12/21	CASHOUT VENMO 0649 HILLOUS PERRIGO	26.87
Total deposits, credits and interest		= \$465.42

Changes are being made effective February 3, 2023 to the Commercial Bank Services Agreement ("CBSA") that governs your account, including revisions to the paragraph titled "Duty to Review Account Statement" and the addition of provisions pertaining to the use of Night Deposit Services which will supersede and replace any prior agreement with Truist pertaining to such services. 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).

Please Remit To:

I N V O I C E

1/1/2023

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

Account Number: 6096

Invoice # 609601012023

Telephone: (270) 781-2100

Fax: (270) 781-0419

Due Date: 1/12/2023

6096

Narcotics Anonymous

P.O. Box 1671

Bowling Green, KY 42102-1671

Happy New Year!

Date	Description	Quantity	Included	Billable	Rate	Charges	Credits	Extension
Payments/Credits:								
Charges:								
1/1/2023	January 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

1-8-2023

Hello family, Living the program is continuing to meet on Mondays with an average of 80-90 addicts. We have no scheduled celebrations at this time. We will not be donating at this time.

In loving Service
Shadaisha 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. And no celebrations
Thank you for letting me be of service Courtney B.

Jan 6 2023

Hello family, I'm representing We do Recover. We average around 20 people on Saturday nights & around 5 on Thursday. We have moved to our new location.

20 416 East 11th Avenue. We are donating \$25.00.

Sammy J.

January 8, 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 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

(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.



Wayne P. <waynesckana@gmail.com>

Updates JFT Report

1 message

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

Sun, Jan 8, 2023 at 2:07 PM

Hello family,

Just for today is continuing to hold meetings on Sunday evenings at 6pm. Meeting attendance is holding strong at approximately 45 people. We will be celebrating Linda C for her 2 years of clean time on January 22 and 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

Good Afternoon Family!

I am glad to report that our Christmas dinner was a great success. We had over 60 in attendance and our speaker, Tasha, was an inspiration.

We are still meeting each Monday, Wednesday and Friday at 7:00 pm, with an average of 10-35 addicts attending.

We have no donation for area.

Thank you all for your service and support.

A grateful addict named Teresa

Hey family,

I am happy to report that LDA is still meeting Wednesdays and Saturdays at 1 pm. We have gained 2 additional home group members. We have between 5 and 20 addicts that show up at our meetings. We would appreciate any continued support in announcing our meeting day and times at your home groups. At this time, we do not have a donation for area and we have no upcoming celebrations to announce.

In loving service,

Adam H

DIU Report 1/8/23

Hey family I'm happy to report
DIU is averaging ~30 members
per meeting. I have a 20\$ cash
donation from the group.

No celebrations at this time

In loving service Dylan F.

HJF
Report to Area
January 08, 2023

Dear Family,

HJF continues, like most other groups in our Area, to grow in attendance while homegroup membership remains steady. We are donating \$25 this month.

In loving service,
Elizabeth S.
Group member

Policy & Procedure
Report to Area
January 08, 2023

Dear Family,

At this juncture, I have no recommendations for update in policy other than the approved update of our budget.

In loving service,
Elizabeth S.
P&P

ello 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 January 24th @ 630 Thank you for letting me be of service Courtney B

KRCNA XXXVII

Chair Report

January 8, 2023

Dear Family,

The formation committee meeting for KRCNA XXXVII will be on January 22nd at 4pm. The meeting will be held at Hilvue Heights Church before the "Just for Today" homegroup. I am very excited to get this ball rolling. We have about fourteen months before the convention. We are looking for Willingness, Teamwork, Commitment, Honesty, and a working knowledge of the 12 Steps and 12 Traditions from our Narcotics Anonymous members in order to get these Executive Committee and Sub committee seats filled. I am truly excited and honored to be a part of this Area. I love you all.

Wayne P.

Southcentral Kentucky Area of Narcotics Anonymous

January 8, 2023

To the Area Service Committee,

It is with mixed sadness and excitement that I am formally notifying you of my resignation. I have been given the opportunity to work abroad with Active-Duty Soldiers in Stuttgart, Germany. After careful consideration, I have accepted the position and will soon be leaving in late January or early February. I have enjoyed working with you and I want to express my heartfelt thanks to you for having confidence in my service, making the decision to trust me with the service work entrusted to me, and working with me on the various committees over the years. The spiritual, mental, and emotional growth that I was able to achieve would never have been possible without you. For that, I will be forever in your debt. I have many treasured memories that I will carry with me and I pray I do you proud wherever I go.

Saying goodbye can be extremely difficult but this journey is not permanent. The contract is for two years and I plan to return once the job is complete. So this is no goodbye but an "I'll see you later." I am rooting for you all. May you have continued growth and peace. Know that you will be thought of and cared for and that I will always treasure our time together.

With fondest regards,

James A
SCKA Vice Chair

DATE: 11/7/23 MOTION # 11-2-22

MOTION: For region to purchase a table cloth
and backboard for both Across the
River & Louisville Area's.

Tablecloth(s) - x2 = \$127.20 approx including

Backboard(s) - x2 = \$110.40 approx including tax

total (approx) = \$243.80

INTENT: To spread the message
of NA in a professional and appealing
manner. including Tax

POLICY AFFECTED: none

SUBMITTED BY - PERSONS NAME
AND/OR HOME GROUP: Jarrah RCM - ATRAMA

SECONDED BY: _____

MOTION PASSED

MOTION DENIED