

SCK Area Minutes from July 2023
(Revised for 7/2023 posted on sckana.net)

Call to order: 1:23 pm by the Chair
Serenity Prayer: service body
Twelve Traditions: WDR
Purpose and Scope: H&N
Concepts Read By: DIU
Service Prayer read by: JFT

Executive Role Call:

Chairperson	P	RCM	A
Vice-Chair	V	RCMA	p
Secretary	P	P&P	P
Treasurer	P	H&I	REP
KRCNA 37	REP		

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

DIU	P	24 Group	P
HJF	P	MWBR	A
*LTP	P	JFT	P
H&N	REP	RTF	A
WDR	P	LDA	P

2nd consecutive meeting for new groups joining the ASC?
No

2nd consecutive meeting for any groups returning to the ASC?
No

Voting Members 7 Quorum needed 4

2nd consecutive meeting missed? No
(loc to be sent)

3rd or more consecutive meeting missed/ Yes, R2F
(After 4th miss and the loc after no response, group will be removed from the rollcall)

Recognition of any new groups attending or returning to the ASC? No

Minutes from last meeting: read by Secretary

Motion to accept as read by JFT/ 2nd by DIU w/ amendments: No
Amendment reads: none vote 7-0-0 Pass /Fail Passed

Treasurer Report: given by Treasurer -

Motion to accept as read: Yes w/ amendments: No
Motion to accept by JFT / 2nd by WDR
vote 7-0-0 Pass/ Fail Passed

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/ERS \$20 Venmo	24 Group P/ ERS
HJF P/ ERS \$25.00 ck# 1605	MWBR A/ No report
LTP P/ ERS	JFT P/ ERS
*H&N REP/ ERS	R2F A/ ERS
WDR P/ ERS	LDA P/ ERS

Total Group Donations: \$ 45.00

RCM/RCMA: P/ERS Regional Minutes: No
** (Region meets in odd months only and rotates to each Area location)**

Ad-hoc Subcommittee /Work Group Reports:

P&P P/ERS *H&I A/ERS KRCNA 37 REP/ERS

15 minute break (per policy): 2:20 pm
Or motion to wave by 2nd Vote: - - Pass/ Fail
Call Back to Order at: 2:35 pm by Chair
Re-establish voting members: 7
Groups not represented after the break: NONE

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: Vice Chair, RCMA, RCM, H&I & P&P

Nominations from the floor for: by 2nd Motion to close nominations for: by 2nd
Vote to close nominations Yes/ No - -
Vote to Elect Yes/ No - -

Regional Positions Vacant: NONE

Regional Positions with nominations open: NONE

Regional Nominations made from the floor:
Regional Nominations/ Resumes going back to the groups:

New Business: Treasure's Report
Increases in: Domain Fee: \$24.95 to \$34.94
Site 5 Website Host: \$346.90 to \$441.26

Malware Protection: \$65.89 to \$83.81 (Starting in August)

Money Expenditures/Transactions from today's business
General Fund Starting Balance (prudent reserve \$300.00) \$741.64
Fixed Monthly Bills: Combined Communications: \$22.35
Zoom \$5.00

Domain Fee (sckana.net)	\$24.95	paid annually, due July, 2024
Site 5 Website Host	\$346.90 (^83.54 in 8 years 7/2015)	paid bi annually, due July, 2025
Malware Protection	\$65.89 (^15.97 in 7 years 8/2015)	paid annually, August 2023
Meeting Place Donation	\$30.00	paid quarterly, due Mar, June, Sept,
Dec		
Misc.		
(Site 5 website is discounted for a 24 month renewal)		
Total requested Expenses	0	

Total Fixed Monthly Expenses \$27.35

Adjusted balance \$238.09

Expenses Requested:

Secretary
P&P
H&I
Activities
RCM

Adjusted Balance minus both monthly/requested expenses 322.09

Income:

Group Donations: \$45.00
Activities _____
Literature _____
Misc. _____

7th Tradition \$17.00

Total Income today:	\$62.00
Adjusted balance	\$272.92

Ending current balance \$426.44 = (27.07 below prudent reserve)

Region/WSO Donation (per policy 30% above PR if not obligated for other expenses) Yes/No
Motion to not donate by JFT/ 2nd by LTP vote 7-0-0

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

WDR: Kim M. celebrates 1 year on July 15th

WDR: Shannon S. celebrates 4 years on July 22nd

WDR: Angela G. celebrates 9 years & Whitney R. celebrates 10 years on August 19

DIU: Kyle G. celebrates 1 year on August 4th

DIU: Ron B. celebrates 13 years on August 18th

KRCNA 37 Meets again July 24th @ 5:30 at the Holiday Inn Board Room

LTP: Debra C. celebrates 30 years on August 21

H&I Meets again on July 25th @ 6:30 before the 7:30 meeting at Hillview

Next scheduled ASC Meeting: 8/13/2023 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: 9/17/23 via zoom @ 1:00pm CST**
Regional meeting zoom link is #875 3226 3263 /password #013679 also located on the Kentuckiana Regional Page on our website.

Motion to close by JFT 2nd by WDR

Vote to close: 7-0 -0

Meeting adjourned at: 3:02 pm

SCK Area Meeting Agenda August 2023
(Revised for 8/2023) 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 (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: Vice Chair, RCMA, RCM, H&I, P&P

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: NONE
- Regional Positions with nominations open: NONE

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) _____	\$34.94	<i>paid annually, due July 2024</i>
Site 5 Website Host _____	\$441.26* (^\$83.54 in 8 years 7/2015)	<i>paid bi-annually, due July 2025</i>
Malware Protection _____	\$83.81 (^\$15.97 in 7 years 8/2015)	<i>paid annually, due August 2023</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: **8/13/2023** *hybrid meeting*

Next scheduled Regional Meeting: **9/17/2023** @ *LBL Campout*

Regional meeting zoom link is #875 3226 3263 /password #013679 also located on the Kentuckiana Regional Page on our website.

Motion to close by _____ 2nd by _____

Vote to close - - -

Meeting adjourned at _____

FF0000 SCKANA Treasurers Report July 2023 Prepared By: Nathan H.

7.09.2023

Bank balance

Red=Addendums
\$741.64

Expense

Monthly

Combined Communications (C/O Kristen) Check #371 \$22.35
Zoom Platform venmo \$5.00

Requested

Total Monthly \$27.35

Total Requested \$0.00

Misc.

Domain Fee \$24.95 (34.94)
Site 5 Website Host \$346.90 (441.26)

Total Misc. \$476.20

Total Expenses \$503.55

Adjusted Balance \$238.09

Income

6.11.23

Group Donations

24G - \$10 Cash
HJF - \$25 Check #1602
WDR - \$20 Cash
DIU - \$20 Cash

Total Group Donations \$75.00

MISC

Total Misc. \$0.00

7th Tradition (venmo) (cash) \$9.00

Total Income for Deposit \$84.00

Reconciled General Fund Balance \$322.09

30% above PR can be voted on for donations to WSO/Region
Note: 30% total should include the 7th Tradition/Minus \$300.00 Prudent Reserve

\$300.00

WSO (NAWS) NAWS Inc. PO Box 9999 Van Nuys, CA 91409
KRSCNA KRSCNA C/O Mark Sweed PO Box 565 Floyds Knob, IN 47119

\$0.00

Domain Fee (sckana.net) \$24.95 Paid Annually (Due July 2023)
Site 5 Website Host \$346.90 Paid Bi-annually (Due July 2023)
Malware Protection \$65.89 Paid Annually (Due August 2023)
Meeting Place Donation \$30.00 Paid Quarterly (Due Mar, June, Spet, Dec)

Operating Balance Above PR \$22.09

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

Reconciled General Fund Balance \$322.09

July 9, 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 back to square one with only one person attending meetings other than myself. We did not have a meeting on June 15 because all available space at the church was being used for a women's "conference".

We have no upcoming events.

We have no donation for AREA.

In loving service,

Barbara C, GSR, 24 Group of NA

Hello family, I am representing the Here and Now group, we've been averaging about 80-90 people at our meetings - we have one celebration coming up Matt C will be celebrating 7 years on July 18th - we have no donation for area at this time. Thank you for letting me be of service - Courtney B

Good afternoon family,

Just For Today continues to meet Sunday evenings at 6. Our meetings are holding strong with 20-30 addicts meeting in attendance. We do not have a donation for area at this time. We will be having a celebration for Jonathan B on August 13th to celebrate his 1 year clean.

In loving service,

Brandie P.

Good afternoon

LTP is continuing to meet in person averaging 70 addicts. We don't have any celebrations this month and will not be donating.

In loving service

Daisha B – GSR

Good afternoon family,

Everything at HJF is going well! Our attendance remains steady with 50+ people weekly. We have a \$25.00 donation to area, check #1605.

On August 20th We will be celebrating our Home group's 39 years in Existence! It will be at Lampkin Park, In shelter #1, from 11 to ?! Just For Today will be joining with us! Please come celebrate with us!

In Loving Service

Rachael L

Hey family-

I'm happy to report DIU is averaging 30-50 addicts in attendance.

We have a 20 dollar donation sent via Venmo today.

Kyle G will celebrate 1 year the 4th of August

Ron B will celebrate 13 years the 18th of August.

In grateful and loving service - Dylan F

Hello family, we've been successfully going into the warren county jail, we have lost some of our volunteers but we continue to go as much as we can, our next service meeting will be held Tuesday the 25th - thank you for letting me be of service - Courtney B

We Do Recover HG Report July '23

We have an average attendance of about 20-30 members. Shannon S will be celebrating 4 yrs July 22nd . Kim M will be celebrating 1yr July 15th. Angela G and Whitney R will be celebrating 9 and 10 yrs respectfully August 19th . We have no donation at this time.

In Loving Service,

Savanah B.

Road To Freedom

July 9, 2023

Hello SCKANA!

The Road To Freedom Group continues to meet each Monday and Wednesday evening at 7:00 PM at 110 McClendon Rd., Franklin, KY 42134, in the Rec Bldg. behind the Franklin United Pentcostal Church.

We have no donation to area at this time.

Have a Blessed Day !

Teresa L.

Policy & Procedure
Report to Area
July 9, 2023

Dear Family,

The full read through of policy has been completed, and am working on typing up notes and setting up a date for a P&P meeting for any interested in reviewing, editing, and streamlining these suggestions. The final version to be brought to Area in the form of a motion to address any changes with the ultimate aim being a more user friendly policy.

In loving service,
Elizabeth S.
P&P

KRCNA XXXVII REPORT

July 2023

Dear Family,

Due to inactivity, the committee did not meet last month. We meet again on July 24th. Time is getting closer for KRCNA. We are just eight months away and we are getting excited and anxious. Our service committee has a walk-through for the hotel scheduled in August. Our Merchandise Chair has three local vendors to discuss and choose from. We will be discussing what we will need for our first area fundraiser, which is usually in October. Also...Our theme and logo contest deadline is August 1st. Find the flyer on our Regional Website (Kentuckianana.org) under the Convention Events tab along with the pre-registration flyer which is under the Convention tab.

In Loving Service, Wayne P.