

SCK Area Minutes from August
(Revised for 9/2023/2023) posted on sckana.net)

Call to order: 1:11 pm by the Chair
Serenity Prayer: service body
Twelve Traditions: RCMA
Purpose and Scope: LDA
Concepts Read By: H&N
Service Prayer read by: WDR

Executive Role Call:

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

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

DIU	A	24 Group	P
HJF	P	MWBR	A 2 nd
LTP	P	JFT	A
*H&N	P	RTF	P
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 6 Quorum needed 4

2nd consecutive meeting missed? Yes MWBR

(loc to be sent)

3rd or more consecutive meeting missed? No
(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? Yes/ R2F

Minutes from last meeting: by acting read by Secretary.

Motion to accept as read by H&I/ 2nd by LTP w/ amendments: Yes
Amendment reads: Adjusted Income balance to Match with Treasure's report
vote 6-0-0 Pass /Fail Passed

Treasurer Report: given by Treasurer -

Motion to accept as read: Yes w/ amendments: No Yes
Motion to accept by LDA / 2nd by WDR
vote 6-0-0 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	A/ERS	\$20 Venmomo	24 Group	P/ ERS
HJF	P/ ERS	\$25.00 ck# 1607	MWBR	A/ No reportRNS
*LTP	P/ ERS		JFT	A/ ERS
H&N	P/ ERS	\$20.00 ck# 1055	R2F	P/ ERS
*WDR	P/ ERS	\$20.00 Cash	LDA	P/ ERS ERS

Total Group Donations: \$ 85.00

RCM/RCMA: P/ERS Regional Minutes: Yes
****(Region meets in odd months only and rotates to each Area location)****

Ad-hoc Subcommittee /Work Group Reports:

*P&P P /ERS H&I PREP /ERS *KRCNA 37 P /ERS

15 minute break (per policy):

Or motion to wave by LTP 2nd Treasurer Vote: 6 -0 -0 Pass/ Fail
Call Back to Order at:
Re-establish voting members: 5
Groups not represented after the break: 24 group

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, H&I & P&P

N
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 Treasurer (currently LD in position),

Regional Positions with nominations open: NONE

Regional Nominations made from the floor:

Regional Nominations/ Resumes going back to the groups:

Nomination and resume for Rodney B. for RDA was presented at regional meeting. SCKANA voted 6-0-1 for Rodney B.

New Business: (includes new motions going back to the groups from ASC(includes voting on any motions pending from ASC/RRachael L. voted in as new Secretary and all reports will now be sen/ Region)
Need nominations for Activities Chair for December KRCNA 37 Fundraiser. Please to back to your homegroups

Money Expenditures/Transactions from today's business: Expenditures:

General Fund Starting Balance (prudent reserve \$300.00) : \$272.93
\$741.64
(prudent reserve \$300.00)

Fixed Monthly Bills:

Combined Communications: \$13.20

Zoom \$5.00 Venmo

Domain Fee (sckana.net)	\$34.94	paid annually, due July, 2024
Site 5 Website Host	\$441.26 (^83.54 in 8 years 7/2015)	paid bi annually, due July, 2025
Malware Protection	\$83.81 (^15.97 in 7 years 8/2015)	paid annually, due August 2024
Meeting Place Donation	\$30.00	paid quarterly, due Mar, June, Sept, Dec
Misc.		

(Site 5 website is discounted for a 24 month renewal)

Combined Communications \$22.35

-
- Zoom Platform \$5.00 via venmo
- Meeting Place Donation Due in September

Total requested Expenses \$30.00

Total Fixed Monthly Expenses \$18.20
Total fixed monthly: \$399.20

Adjusted balance minus expenses \$224.73

Expenses Requested:

Secretary
P&P
H&I
Activities
RCM

Adjusted Balance minus both monthly/requested expenses \$224.73
342.44

Income:

Group Donations: \$85.00

Activities _____

Literature _____

Misc. _____

7th Tradition \$17,009.00

426.44

84.00

Total Income: \$102.00
Adjusted Balance

Ending current balance \$326.73 = (26.73) above prudent reserve) (\$126.44 above prudent reserve)

Region/WSO Donation Divided by 2

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

Motion to/ not to donate by / 2nd by vote 5-0-0

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

DIU: Ron B celebrates 13 years and Joe R celebrates 8 years on September 2nd

LDA: Beth J celebrates 1 year September 2nd

LTP: Debra C celebrates 30 years on August 21st

H&N: Jessica M celebrates 5 years on August 15th

WDR: Whitney R celebrates 10 years and Angela G celebrates 9 years on
August 19th

24 group will be an inactive meeting for the time being

Next scheduled ASC meeting: 9/10/2023 @ 1pm

Next scheduled Reginal 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 JFTLTP, 2nd by WDRJFT

Vote to close: 5-0-0

Meeting adjourned at: 3:02 pm 2:18pm