SCK Area Meeting Agenda October 2023
(Revised for 10/2023) 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_____	
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 <u>returning</u> 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
<mark>**Treasurer Report:**</mark>

Motion to accept as read: Yes/No   w/amendments: Yes
Motion to accept by_____ seconded by _____
Amendment reads: _____ Vote____-
____-____Pass / Fail

<mark>**GSR Report/Donations/Discussion:**</mark> **Policy states rotate the order to report monthly (inactive, ineligible)**

DIU_____
HJF _____   MWBR_____
LTP_____   JFT_____
H&N_____   R2F _____
WDR_____   LDA_____

Total Group Donations_____

<mark>**RCM/RCMA Report**</mark>_____   **Regional Minutes   yes/no**
*****(Region meets in odd months only and rotates to each area location)*****

<mark>**Ad-hoc Subcommittee/Work Group Reports:**</mark>

P&P _____   H&I _____   *KRCNA 37_____

<mark>**Break For 15 Minutes (per policy) at:**</mark> _____
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_____

<mark>**Old Business:**</mark> **(includes voting on any motions pending from ASC/Region)**

<mark>**Election of Trusted Servants:**</mark>

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, RCMA

• **Area Positions with nominations open: Vice Chair, RCMA, 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*	*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. _____
 (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   _____/_____

<mark>ANNOUNCEMENTS</mark>: (include monthly Ad-Hoc Sub-Committee meetings per policy)

Next scheduled ASC Meeting <mark>10/08/2023</mark>   *hybrid meeting @ 1pm*

Next scheduled Regional Meeting: <mark>11/19/2023 hybrid meeting</mark> *hosted by ATRANA*
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   _____