SCK Area Meeting Agenda April 2024
(Revised for 4/2024) 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 _____		**Activities**_____

Home Group Roll Call: (record if group being represented is not voting/or ineligible/inactive)

DIU_____	**MWBR**_____
HJF_____	**JFT**_____
LTP_____	**LDA**_____
H&N_____	**R@W**_____
WDR_____	**BC**_____

Voting Members Established: **Quorum Needed: 4**

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 _____

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_____　　　　　　　　　**MWBR_____**
HJF_____　　　　　　　　　**JFT_____**
LTP_____　　　　　　　　　**LDA_____**
＊H&N_____　　　　　　　　　**R@W_____**
WDR_____　　　　　　　　　**BC_____**

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_____**　　**＊Activities_____**

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, Chair, Secretary

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

• Regional Positions with nominations open: Treasurer, Secretary

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   _____/_____

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

Next scheduled ASC Meeting: 4/14/2024   *hybrid meeting*

Next scheduled Regional Meeting: 3/17/2024 *hybrid meeting*
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 _____