

SCK Area Minutes from February 2024

(Revised for 03/2024 posted on sckana.net)

Call to order at 1:29 pm by the Chair

Serenity Prayer Service body

Twelve Traditions read by P@P

Purpose and Scope read by JFT

Concepts Read by H&I

Service Prayer read by Trusted Servant

Tradition 9 read by RCM

Executive Committee Role Call:

Chairperson P	RCM P
Vice-Chair V	RCMA P
Secretary P	P&P P
Treasurer P	H&I P
KRCNA 37 P	Activities P

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

DIU P	MWBR A 2nd Absence
HJF P	JFT P
LTP P	R2F A 4th Absence
H&N P	LDA P
WDR P	R@W P

Voting Members 7 Quorum Needed 4

2nd consecutive meeting for new groups joining the ASC?

Yes Recovery @ Work

2nd consecutive meeting for any groups returning to the ASC?

No

2nd consecutive meeting missed? Yes MWBR

(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? Yes

Breaking Chains

Minutes from last meeting: read by Secretary

Motion to accept as read: Yes w/amendments: No

Motion to accept by JFT 2nd by LTP

Amendment reads:

vote 7- 0 - 0 Pass /Fail Passed

Treasurer Report:

Motion to accept as read: Yes w/ amendments:

Motion to accept by JFT 2nd by Secretary

Amendment Reads:

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 REP/ ERS \$20 Venmo
*HJF P/ ERS \$25.00 ck# 1619
LTP P/ ERS
H&N P/ ERS
WDR P/ ERS \$20.00 Cash
Breaking Chains P/ WRS

MWBR A/ NRS
JFT P/ ERS
R2F A/ NRS
LDA A/ NRS \$10.00 cash
R@W P/ ERS

Total Group Donations: \$ 75.00

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 P/ ERS KRCNA 37 P/ WRS Activities P/ ERS

15 minute break (per policy)at: 2:37 pm

Or motion to wave by 2nd vote - - Pass/ Fail

Call Back to Order at: 3:02 pm by Chair

Re-establish voting members: 7

Groups not represented after the break:

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, Chair, Secretary

Nominations from the floor for: by 2nd

Motion to close nominations for: by 2nd

Vote to close nominations

Vote to Elect Yes/No

Regional Positions Vacant: Secretary**Regional Positions with nominations open: Treasurer and 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)

Motion 9-4-23 Ovana Area asking for \$735.00 to go their Public Relations Committee

Money Expenditures/Transactions from today's business:

General Fund Starting Balance (prudent reserve \$300.00) \$547.33

Fixed Monthly Bills:

Combined Communications: \$22.35 Check #382

Zoom \$10.00 Cash

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 Check# 383	paid quarterly, due Mar, June, Sept, Dec
Misc.		
(Site 5 website is discounted for a 24 month renewal)		

Total requested Expenses \$62.35**Total Fixed Monthly Expenses****Adjusted balance** \$484.98**Expenses Requested:**

Secretary

P&P

H&I

Activities

RCM

Adjusted Balance minus both monthly/requested expenses \$484.98

Income:

Group Donations: \$75.00

Activities _____

Literature _____

Misc. _____

7th Tradition \$11.00

Total Income: \$86.00

Adjusted Balance \$570.98

Motion to Donate to Region/ WSO LTP 2nd Died from lack of support

Region/WSO Donation: No Divided by 2
(per policy 30% above PR if not obligated for other expenses)

Adjusted Ending Balance: \$570.98/ \$270.98 Above PR

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

LTP: Terrian P. celebrates 1 year Feb. 12th

Robyn C. celebrates 1 year Feb. 19th

JFT: Holly S. celebrates 2 years Feb. 18th

JJ W. celebrates 2 years Feb. 25th

DIU: James M. celebrates 1 year March 1st

Recovery @Work: Sam R. celebrates 4 Years March 8th

@ 6:15 on Fridays at the Flying Pig Coffee Shop located at 193 S. Main Street, Russellville KY42276

Breaking Chains: meets on Wednesdays at 6:30 pm Located at 1 YMCA Way Glasgow, KY 42141

Next scheduled ASC meeting: 03/10/2024 @ 1pm

Next scheduled Reginal Meeting: 03/17/2024 @ 1pm

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

Motion to close by DIU 2nd by WDR

Vote to close: 7-0-0

Meeting adjourned at: 3:28 pm

SCK Area Meeting Agenda March 2024

(Revised for 03/2024) 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 _____
 Vice-Chair _____
 Secretary _____
 Treasurer _____
 KRCNA 37 _____

RCM _____
 RCMA _____
 P&P _____
 H&I _____
 Activities _____

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

DIU _____
 HJF _____
 LTP _____
 H&N _____
 WDR _____

MWBR _____
 JFT _____
 R2F _____
 LDA _____
 R@W _____
 Breaking Chains _____

Voting Members Established

Quorum Needed

2nd consecutive meeting for new groups joining the ASC?

Yes/No _____

2nd consecutive meeting for any groups returning to the ASC?

Yes/No _____ 2nd

consecutive meeting missed? Yes/No _____

(loc to be sent)

3rd or more consecutive meetings 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/No

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 _____

Breaking Chains _____

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	<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 2024</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: **03/10/2024** *hybrid meeting @ 1pm*

Next scheduled Regional Meeting: 03/17/24 hybrid meeting hosted by
 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 _____

Good afternoon family

Our meetings are going well. We have 60+ addicts attending weekly. We have no up coming celebrations. We do however have an \$25.00 donation for area.

In loving service. Rachael L. (HJF GSR)

Hey family-

I'm very happy to report DIU is averaging anywhere from 50 to 100 addicts in attendance. James M celebrates 1 year March 1st, & We have a 20 dollar donation sent via venmo.

In greatful and loving service

- Dylan F

Hello family, I am representing the Here and Now group, we've been averaging about 90 people at our meetings we have no donation for area at this time and no up coming celebrations. Thank you for letting me be of service - Courtney B.

Just for today continues to meet at 6pm Sunday evenings!! Meetings are holding strong with 30 to 40 addicts in attendance! We do have Holley S. celebrating February 18th and Jay Jay W. Celebrating on the 25th both celebrating 2 years.

We do not have a donation at this time!!

Thank you, Holley S.

Hello family my name is Courtney I'm representing H & I, we've been averaging about one meeting a month for the men and women's side. We are still looking for more volunteers so we can get a full schedule. Thank you for letting me be of service Courtney B.

Hey family,

The activities committee doesn't have any events coming up at this time. However, we are thinking about planning something for the AREA after the KRCNA Convention.

In Loving Service,

Aaron S.

2/11 /24

We Do Recover

GSR Report

Good afternoon family,

We have had a couple of Thursday meetings without more than 2 member present on Thursdays. So please announce we do have a smaller Thursday night meeting for Area members wanting to attend a more intimate meeting. We have 25 to 30 members regularly on Saturday nights. We have a \$20 donation. And we do not have any upcoming celebrations at this time.

In Loving Service

Savanah B.

Recovery At Work (RAW)

Russellville, KY

HOMEGROUP REPORT FOR SCKANA

February 11, 2024

Greetings Family!

I am happy to report that our meetings at 6:15 on Friday nights at The Flying Pig Coffee Shoppe in Russellville have been going well. We have seen an average of 10 people attending and look forward to more growth in the future.

We have one upcoming celebration. Samantha R. will celebrate 4 years on March the 8th.

Our group will be making a \$10 donation to area this month, via Venmo.

If you can come, visit our group. We would love to have you and ask that you spread the word to people you may know in the Russellville area.

In Loving Service,

CHRIS R.

Recovery At Work Home Group

South Central Kentucky Area of NA

Group name
- Breaking Chains

- February 2024

Hello, my name is Anne and I'm new to the area. I am opening up a meeting in Glasgow Ky on Wednesday nights at 6:30 located at 1 ymca way, Glasgow Ky 42141. We had our first meeting on 2/7 and we had 16 people attend. We have a lot of others that are still hearing about our meeting and plan on attending.

KRCNA 37
Chair Report
February 11, 2024

Dear Family,

Days are growing shorter, the clock is ticking, and we are getting excited!!!! Pre Registration ends on February 28th. If you are not registered by that date, onsite registration will be your only option to register and it will be full price. There are approximately 64 pieces of pre registration merchandise. Depending on the Louisville fundraiser, we may be selling what we have left at meetings. So, you may not have missed out on that. We are currently trying to fill our block. If you haven't reserved a room at the Holiday Inn, please do so by the 27th of February. We still have rooms to fill. The committee is looking great today. Our Program is finalized. Merchandise order is ready to be made. Vendors have been notified. The Serenity team have been meeting and getting prepared to graciously welcome everyone. Entertainment activities have been established. And registration packets are in the process of being ordered. Our Convention Flyer is now uploaded on sckana.net and you can still book a room from the online registration form on our website as well.

In Loving Service, Wayne P.

Policy & Procedure
Report to Area
February 11, 2024

Dear Family,

Absolutely nothing new to report other I am setting the date and time for than a meeting at Spencer's Coffeehouse on the square (915 College St) on Sunday, February 25th 2024 at 1:15 to finalize policy recommendations on executive committee positions in order to submit them in motion form to the home groups for approval. Hopefully once that is done, all of the policy can be collated in one cohesive, coherent and functional format.

In Loving Service,
Elizabeth S.
P&P

2/11/2024

SCKA RCM Report

Dear Family,

Our current regional bank balance is \$22,097.71 after our \$10,000 WSO donation. The total for home group donations for November and December was \$ 1,221.49 of which \$10.00 was from the SCKA. Treasurer reported area donation totals for 2023 and SCKA donated \$154.62 with 2 donations: \$74.63 on 1/28/23 and \$79.99 on 4/24/2023.

- As a reminder, there is a new brochure available at na.org/fdresources describing how members support World Services for carrying the message of hope to addicts worldwide.

The H&I Basics survey is online at na.org for members> projects and surveys> H & I Basics. The deadline for input is March 31st 2024.

We have reserved the space for the convention at the Paraquet Springs Convention Center in Shepherdsville, but have not put down a deposit because we don't have a treasure yet to open a bank account and therefore we don't want to request funds.

- For planning we are trying out a kanban board on Mural. You can check it out here for now it is mostly an outline:
 -

<https://app.mural.co/t/krcna20256003/m/krcna20256003/1705539096236/b8a41ae8ffda9818374722d9d1a1bba413b636a0?sender=u15a67eb4c1d3e7dceddd7919>

- We are planning to meet for a brainstorming and learning session next week with one of the previous KRCNA treasures. The next official meeting will be on February 20th at 8:PM on zoom. For zoom link please email our new email address at KRCNA2025@gmail.com
- A member donated the purchase of the domain for KRCNA 38. www.krcna38.com (not published as of the date of these minutes)

- Regional motion # 1-1-23 was made by Workgroup Coordinator and seconded to update the Regional Function Rotations The updated rotation will be submitted with my report and here for review if interested.
- Rachel J., Tony J., and Mark S. have plans to discuss making our region a 501c3. Not sure on timeline for that.

(Motion 9-3-23) ATRA asking for Billboard in their area – intent carry message. Seconded by SCKANA, came back for vote in January. Pros – get info out for help line and increase revenue.

And if we send 10,000 to world why not give 2,000 to support Area. Cons – Regional funds for Area and the cost for 12 weeks.

- Motion was tabled until March so ATRANA can send out a photo of what the billboard will say.

(Motion 9-4-23) OVANA requesting \$735 for business cards and literature that would be used to further carry the message. (Literature 3rd World (?) \$200, Business Cards \$70, Holder \$60, IPS \$100, Books \$250) Cons – why not go to area for funds, will take fundraising to sustain this project. Pro - region does not need 30,000 in account.

- motion to table this until March region because some areas did not see the motion. The full motion was not sent out with the minutes. OVANA will send out the full motion with these minutes. Answer question about where the money will go now that there is a metro PR (is this just for the meeting schedules or for all PR work? Where would the money go? To OVANA or to the pooled PR?)

Just in case you missed it:

Motion 9-3-23: (ATRANA). The Across the Rivers Area Public Relations group is asking for a budget of \$1675 for a billboard in our area. The production part of the billboard is going to cost a total of \$175 for the vinyl wrap that will be displayed. The \$1500 will be used to pay for a 12 week duration of display. Attached is a breakdown of the options and cost as well as a possible design idea. The vinyl wrap will be ours to keep even after the 12 week period is up so that we can use it for future projects. The intent for the billboard is to carry the message of Narcotics Anonymous to the public. We intend to display our hotline phone number as well as our website to reach as many addicts in need as possible. We plan to carefully watch the traffic on our website and hotline while the billboard is displayed to gauge how effective our public relations campaign with the billboard will be. We believe this will be a great way and the best way for us to reach as many addicts as possible at this time.

In Loving Service,

Across the Rivers Area Public Relations

(see images on next page)



Upload to OneDrive



Narcotics Anonymous

BILLBOARD OPTIONS

	SPACE INVESTMENT	PRODUCTION INVESTMENT
1 Static Posters <small>Per 4 weeks</small>	\$500 <small>Per 4 weeks</small>	\$175 <small>Per 4 weeks</small>
3 Static Posters <small>Per 4 weeks</small>	\$900 <small>Per 4 weeks</small>	\$450 <small>Per 4 weeks</small>

All rates above are based on the quantities and terms of the agreement.

Motion 9-4-23 (OVANA):

The motion as submitted will be attached with my report and here for review if needed. It is also posted on our website in the January regional minutes as well.

ILS,

Debra C. /SCKA RCM